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**1522-CC09972 - LEON WALKER ET AL V RONALD E VAUGHAN ET AL (E-CASE)**

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**07/23/2015**

**Summons Personally Served**

Document ID - 15-SMCC-15287; Served To - WALLACE, HERSHELL; Server - F PARKER, SERVICE DEPUTY; Served Date - 23-JUL-15; Served Time - 11:25:00; Service Type - Sheriff Department; Reason Description - Served

**07/17/2015**

**Corporation Served**

Document ID - 15-SMCC-15286; Served To - VAUGHAN, RONALD E; Server - REGINALD, JOHNSON, SERVICE DEPUTY; Served Date - 17-JUL-15; Served Time - 10:27:00; Service Type - Sheriff Department; Reason Description - Served; Service Text - DANIELLE ECKRICH/PARALEGAL@ STL METRO POLICE DEPT


**Corporation Served**

Document ID - 15-SMCC-15288; Served To - CITY OF ST LOUIS; Server - F PARKER, SERVICE DEPUTY; Served Date - 17-JUL-15; Served Time - 10:36:00; Service Type - Sheriff Department; Reason Description - Served; Service Text - MICHAEL GARVIN/LEGAL

**07/07/2015**

**Jury Trial Scheduled**

**Scheduled For:** 12/14/2015; 9:00 AM ; BRYAN L HETTENBACH; City of St. Louis


**Petition:**

PLAINTIFFS' FIRST AMENDED PETITION FOR DAMAGES AND INJUNCTIVE RELIEF CIVIL RIGHTS - 42 U.S.C. 1983, 1988.

**Filed By:** W BEVIS SCHOCK

**On Behalf Of:** LEON WALKER JR, WANDA JEAN MILBROOK, CORRELL TAYLOR MILLBROOK, VICTOR WAYNE MILLBROOKS JR


**Memorandum Filed**

PLAINTIFFS' MEMORANDUM OF FILING FIRST AMENDED PETITION AS A MATTER OF COURSE.

**Filed By:** W BEVIS SCHOCK

**06/25/2015**

**Summons Issued-Circuit**

Document ID: 15-SMCC-15288, for CITY OF ST LOUIS.


**Summons Issued-Circuit**

Document ID: 15-SMCC-15287, for WALLACE, HERSHELL.


**Summons Issued-Circuit**

Document ID: 15-SMCC-15286, for VAUGHAN, RONALD E.

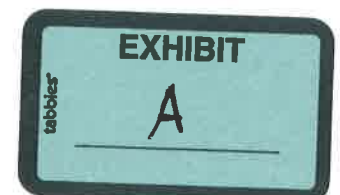
**06/24/2015**

**Filing Info Sheet eFiling**

**Filed By:** W BEVIS SCHOCK


**Pet Filed in Circuit Ct**

Petition for Damages and Injunctive Relief.



**Filed By:** W BEVIS SCHOCK

**On Behalf Of:** LEON WALKER JR, WANDA JEAN MILBROOK, CORRELL TAYLOR MILLBROOK, VICTOR WAYNE  
MILLBROOKS JR



**Judge Assigned**

IN THE CIRCUIT COURT OF THE CITY OF ST. LOUIS  
22nd JUDICIAL CIRCUIT  
STATE OF MISSOURI

LEON WALKER, JR.

WANDA JEAN MILBROOK,

CORRELL TAYLOR MILLBROOK,

VICTOR WAYNE MILLBROOKS, JR.

Plaintiffs,

v.

DETECTIVE RONALD E. VAUGHAN,  
a St. Louis Metropolitan Police  
Department police officer  
*in his individual capacity,*

Serve: Liaison Office  
1915 Olive St.  
St. Louis, MO 63103

BUILDING INSPECTOR  
HERSHELL WALLACE,  
*in his individual capacity,*

Serve: St. Louis City Hall  
1200 Market St., Room 400  
St. Louis, MO 63103

THE CITY OF ST. LOUIS, MISSOURI,

Serve: City Counselor's Office  
St. Louis City Hall  
1200 Market St., Room 314  
St. Louis, MO 63103

Defendants.

Case No.

**JURY TRIAL DEMANDED**

### **Introduction – Not Part of Petition**

Plaintiffs live quietly at 5606 Geraldine Ave. Officers obtained a warrant for the arrest of their neighbor, Darron Ford, who lives two lots away. The warrant incorrectly listed Plaintiffs' address. Officers made a dynamic, "no-knock" SWAT entry into Plaintiffs' residence. Although obviously in the wrong house, the officers held Plaintiffs for two hours and ransacked the interior. A building inspector tagged along, and cited Plaintiffs, among other things, for a broken window – the one the SWAT team had just smashed. Plaintiffs sue for damages, and for injunctive relief to stop military style assaults on private residences and building inspector tag-alongs.

### **PETITION FOR DAMAGES AND INJUNCTIVE RELIEF CIVIL RIGHTS – 42 U.S.C. §§1983, 1988**

Come now Plaintiffs Leon Walker, Jr., Wanda Jean Millbrook, Correll Taylor Millbrook and Victor Wayne Millbrooks, Jr., by counsel W. Bevis Schock and Hugh A. Eastwood, and state for their Petition brought pursuant to 42 U.S.C. §1983 for damages under the Fourth Amendment, *Monell* Liability due to Unconstitutional City Policies, and 42 U.S.C. §1988 Attorney's Fees:

### **PARTIES**

1. Plaintiff Leon Walker, Jr. is a resident taxpayer of the City of St. Louis, Missouri at 5406 Geraldine Avenue, 63115 (the premises). Mr. Walker has owned and resided at the premises since 1979.
2. Plaintiff Wanda Jean Millbrook is Mr. Walker's domestic partner of 25 years and resides with him at the same address.
3. Plaintiff Correll Taylor Millbrook is Ms. Millbrook's elder adult son and he resides at the same address as his mother and step-father.

4. Plaintiff Victor Wayne Millbrooks, Jr. is Ms. Millbrook's younger adult son and he also resides at the same address as his mother and step-father.<sup>1</sup>
5. Defendant Detective Ronald E. Vaughan is a police officer with the City of St. Louis Metropolitan Police Department. Plaintiffs sue Detective Vaughan in his individual capacity only.
6. The St. Louis Metropolitan Police Department has no independent existence but is a part of the body corporate of the City of St. Louis.
7. Defendant Building Inspector Hershell Wallace is a building inspector with the City of St. Louis, Missouri. Plaintiffs sue Inspector Wallace in his individual capacity only.
8. Defendant City of St. Louis, Missouri is an independent municipality within, and political subdivision of, the State of Missouri. Plaintiffs sue Defendant City for declaratory and injunctive relief.

#### **SUBJECT MATTER JURISDICTION**

9. Plaintiffs bring this action pursuant to 42 U.S.C. §1983 and §1988 and the Fourth and Fourteenth Amendments to the United States Constitution.
10. The court has jurisdiction pursuant to 28 U.S.C. §1343 and 28 U.S.C. §1331.
11. State courts have concurrent jurisdiction with the federal courts over 42 U.S.C. 1983 actions.<sup>2</sup>

#### **VENUE**

12. All relevant events occurred in the City of St. Louis, Missouri.

#### **COLOR OF STATE LAW**

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<sup>1</sup> Victor Wayne Millbrooks, Jr. spells his name with an "s" at the end. Wanda Jean Millbrook, Victor Wayne Millbrooks, and Correll Taylor Millbrook will be collectively referred to herein as the "Milbrook Plaintiffs".

<sup>2</sup> *Felder v. Casey*, 487 U.S. 131, 139 (1988).

13. At all relevant times Detective Vaughan and Inspector Wallace, and all city officials, police officers and their supervisors, and all city employees acting with them were acting under color of state law. Particularly, at all relevant times all those persons were acting under color of the laws, statutes, ordinances, regulations, policies, customs and usages of the State of Missouri, and its political subdivisions.
14. At all relevant times, the City's enactment of and its following of its policies regarding dynamic entry into private residences and accompanying building code inspections was under color of state law.

#### **JURY DEMAND**

15. Plaintiffs demand a jury trial on their claims for damages.

#### **FACTS**

16. The premises are a two-story, single-family house.
17. Plaintiffs live at the premises as a family unit.
18. In the early hours of Wednesday, March 5, 2014 Plaintiff Walker left the premises for work as is his routine and custom. The Millbrook Plaintiffs remained on the premises preparing for their day.
19. After Plaintiff Walker left for work, around 8:00 a.m., Detective Vaughan led the execution of a search warrant at the premises, (the "raid").
20. The warrant was issued the day before, that is, March 4, 2015, by Judge Theresa Counts-Burke of this 22nd Judicial Circuit Court.
21. Judge Counts-Burke issued the warrant after Detective Vaughn swore an affidavit attesting to Detective Vaughan's personal knowledge of the person and facts described in his affidavit.

22. The warrant sought contraband including:  
  
Heroin, a Schedule I Narcotic, Illegal Firearms, U.S. Currency, Drug Transaction Records, Narcotic Paraphernalia, **Records Linking the Target to the Residence/Crime**, and Any Other Instruments of the Crime.  
  
(emphasis added)
23. The warrant alleged the contraband had been used as means for committing the felony of:  
  
Violation Missouri Controlled Substance Law (Sale and Possession) / Unlawful Possession of a Firearm
24. The warrant specifically described the person to be seized as:  
  
Darron Ford BM 09/30/1979
25. The warrant specifically described the place to be searched as:  
  
5406 Geraldine Avenue, which is a two story, single family residence. The residence is located in the 5400 block of Geraldine Avenue in the Mark Twain neighborhood. 5400 Geraldine is bordered by Harney Avenue to the south and West Florissant Avenue to the north.
26. In reality, Darron Ford resides at 5410 Geraldine Avenue, two lots north of Plaintiffs' two story residence at 5406 Geraldine Avenue.
27. Mr. Ford's residence at 5410 Geraldine Avenue has green siding.
28. Plaintiffs' house at 5406 Geraldine Avenue has brown brick cladding.
29. There is a vacant lot between Mr. Ford's residence and Plaintiffs' residence.
30. Mr. Ford's house and Plaintiffs' house are dissimilar in appearance and it is objectively unreasonable for a person with knowledge of the appearance of both houses to mistake one for the other.
31. Mr. Ford and the premises at 5410 Geraldine Avenue had long been the subject of neighbor complaints to the SLMPD.
32. Darron Ford had long been a person of interest to the SLMPD for suspected drug-related activity.

33. On information and belief, and based on a Case.net search, Darron Ford had no prior convictions for criminal conduct.
34. Detective Vaughan had been involved in earlier surveillance of Mr. Ford and so Detective Vaughan knew the correct address for Mr. Ford was 5410 Geraldine Avenue not 5406 Geraldine Ave.
35. On information and belief and the words in the warrant application, before the warrant issued SLMPD had engaged in surveillance of:
  - a. Mr. Ford and the premises at 5410 Geraldine, and
  - b. Many persons and cars going to and from the premises at 5410 Geraldine.
36. Darron Ford had not been at the Plaintiffs' premises or had contact with any of the Plaintiffs for approximately five years before the raid.
37. In his subsequently written police report narrative Detective Vaughan stated that he had been involved in the surveillance of the neighborhood.
38. On information and belief, Mr. Ford and the premises at 5410 Geraldine had been searched by SLMPD police officers before March 5, 2014.
39. On March 5, 2014 Detective Vaughan had actual knowledge or constructive knowledge that:
  - a. Mr. Ford did not reside at Plaintiffs' premises, and
  - b. Mr. Ford did reside at 5410 Geraldine, two lots north of Plaintiffs' premises at 5406 Geraldine, in a house objectively distinguishable by color and appearance.
40. None of Plaintiffs:
  - a. Has a criminal record, or
  - b. Has ever been arrested.



41. On March 5, 2014 Detective Vaughan lacked a reasonable belief that Plaintiffs had any connection to Mr. Ford other than residing two lots away.
42. On March 5, 2014 Detective Vaughan had no belief that Mr. Ford kept his contraband within Plaintiff's premises as literally described in the warrant.
43. On March 5, 2014 it was objectively unreasonable for Detective Vaughan to search Plaintiffs' premises if his purpose was to search for Mr. Ford and/or the contraband alleged to be under Mr. Ford's dominion or control.<sup>3</sup>
44. On March 5, 2014 before entering Plaintiffs' premises, Detective Vaughan lacked a reasonable belief that he would find Mr. Ford and/or the contraband alleged to be under Mr. Ford's dominion or control.
45. On March 5, 2014 before entering Plaintiffs' premises, Detective Vaughan particularly lacked a reasonable belief that he would find "records linking the Target to the Residence/Crime" at Plaintiffs' premises.
46. On March 5, 2014 before entering Plaintiffs' premises Detective Vaughan lacked a reasonable belief that any of the Plaintiffs at 5406 Geraldine were:
  - a. Engaged in a felony, or
  - b. Involved in the sale or possession of unlawful drugs or firearms.
47. On information and belief, and based on logical inference, Detective Vaughan made a numerical error in failing to designate the correct house on the warrant he obtained from Judge Counts-Burke to search for Mr. Ford and his alleged contraband.
48. In the alternative, on information and belief, and based on logical inference, the City of St. Louis Metropolitan Police Department has an inadequate or non-existent audit system

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<sup>3</sup> *Jones v. Wilhelm*, 425 F.3d 455 (7th Cir 2005) (officer knew that warrant was imprecise in describing which apartment in multi-family building should be searched).

to confirm that the address on a warrant was the address which had been surveilled and which was the actual target of the police action.

49. In the alternative, Detective Vaughan's reliance on the incorrect address on the warrant was not reasonable.
50. In the alternative, if the numerical error was made by another person, Detective Vaughan knew or should have known of the error.
51. On the morning of March 5, 2014, Detective Vaughan, working in concert with other police officers according to a common plan and design, entered Plaintiffs' premises:
  - a. With overwhelming force, using a battering ram-type device to open the front door and conduct a raid on the premises, and
  - b. Executed a tactical armed raid pursuant to a written TAC Plan, including a "dynamic entry" into Plaintiffs' premises.
52. During their dynamic entry the SWAT team members broke Plaintiffs' front windows.
53. By definition a "dynamic entry" by a SWAT team involves (1) terrifying surprise, (2) noise-flash diversionary devices of extreme force, and (3) overwhelming SWAT officer force to "neutralize" persons viewed as threats.
54. In making their "dynamic entry" into the premises, Detective Vaughan and the SWAT team and other officers did a "no knock" entry into the premises.
55. Detective Vaughan was an integral participant to the "no knock" entry and search of the premises, and was not a mere bystander to the entry and search.<sup>4</sup>

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<sup>4</sup> *Boyd v. Benton Cnty.*, 374 F.3d 773, 780 (9th Cir.2004); *Chuman v. Wright*, 76 F.3d 292, 294 (9th Cir.1996). However, the "integral participant" doctrine does not implicate government agents who are "mere bystanders" to an unconstitutional search. *Compare Blankenhorn v. City of Orange*, 485 F.3d 463, 481 n. 12 (9th Cir.2007) (identifying as an integral participant an officer who helped in handcuffing the plaintiff); *Boyd*, 374 F.3d at 780 (same for officers who were

56. As Detective Vaughan and the SWAT team members entered the premises they had their guns drawn.
57. As the entry began, the Milbrook Plaintiffs thought they were under attack by criminals and began to run within the house.
58. Detective Vaughan and members of the SWAT team threw percussion bombs to startle the Milbrook Plaintiffs and get the Milbrook Plaintiffs to stop running.
59. Given the sanctity and privacy of the home, knocking before entering a home to serve a warrant is fundamental to our Fourth Amendment jurisprudence, which incorporates the common law requirement that police officers entering a dwelling must knock on the door and announce their identity and purpose before attempting forcible entry.<sup>5</sup>
60. The U.S. Supreme Court has recognized that reasonable countervailing law enforcement interests may permit unannounced entry, while leaving it to the lower courts the task of determining the circumstances under which an unannounced entry is reasonable under the Fourth Amendment.<sup>6</sup>
61. Examples of unannounced entry pursuant to a particularized warrant may be a “no knock” entry and/or a nighttime entry.

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“aware of the decision to use the flash-bang, did not object to it, and participated in the search operation knowing the flash-bang was to be deployed”); *James ex rel. James v. Sadler*, 909 F.2d 834, 837 (5th Cir.1990) (same for officers who provided armed backup during unconstitutional search); *Melear v. Spears*, 862 F.2d 1177, 1186 (5th Cir.1989) (same for officer who did not enter apartment but stood armed at the door during the search); *with Torres v. City of Los Angeles*, 548 F.3d 1197, 1206 (9th Cir.2008) (finding that an officer who neither instructed others to make the arrest nor was present during the arrest was not an integral participant); *Blankenhorn*, 485 F.3d at 481 n. 12 (same for an officer who arrived at the scene after completion of allegedly unlawful arrest and an officer who provided at most crowd control); *Motley v. Parks*, 432 F.3d 1072, 1082 (9th Cir.2005) (en banc).

<sup>5</sup> *Wilson v. Arkansas*, 514 U.S. 927, 934 (1995).

<sup>6</sup> *Wilson*, 514 U.S. at 936.

62. Here, Plaintiffs suffered a “no knock” entry during daylight morning hours when most families are enjoying their breakfast and/or dressing for their day.
63. The mere expectation that drugs or weapons may be inside a premises does not justify a “no knock” entry.<sup>7</sup>
64. On information and belief Detective Vaughan and other officers had been in Mr. Ford’s house at 5410 Geraldine before and had not seen the need for a dynamic, tactical entry.
65. Certain categories of crimes that may frequently pose heightened risks to officer safety or preservation of evidence, even where there is probable cause, do not create general exceptions or blanket exceptions to the “no knock” rule.<sup>8</sup>
66. Rather, an officer must have particularized knowledge of specific and articulable facts that the area to be searched harbors (a) an individual who is, or evidence that is, dangerous to those on the arrest scene<sup>9</sup>, and/or (b) an individual has already demonstrated an intent or specific propensity to kill or seriously harm those on the arrest scene,<sup>10</sup> and/or

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<sup>7</sup> *Bravo v. City of Santa Maria*, 665 F.3d 1076, 1085-86 (9th Cir. 2011); *United States v. Colonna*, 360 F.3d 1169, 1176 (10th Cir.2004) (“[T]he mere likelihood that drugs or weapons will be found at a particular premises does not justify a no-knock or nighttime execution of a search warrant.”); *Richards v. Wisconsin*, 520 U.S. 385, 394 (1997) (a no-knock entry is justified only by “exigent circumstances,” which include when officers “have a reasonable suspicion that knocking and announcing their presence, under the particular circumstances, would be dangerous or futile, or that it would inhibit the effective investigation of the crime by, for example, allowing the destruction of evidence.”).

<sup>8</sup> *Richards v. Wisconsin*, 520 U.S. at 393-94.

<sup>9</sup> *Cf. Maryland v. Buie*, 494 U.S. 325, 337 (1990) (allowing a protective sweep of a house during an arrest where the officers have “a reasonable belief based on specific and articulable facts that the area to be swept harbors an individual posing a danger to those on the arrest scene”); *United States v. Tucker*, 313 F.3d 1259, 1265-66 (10th Cir. 2002) (nighttime execution reasonable given risk of destruction of evidence, personal injuries to nearby residents, and property damage due to volatile nature of chemicals used to manufacture methamphetamine).

<sup>10</sup> *Cf. U.S. v. Colonna*, 360 F.3d 1169, 1176 (10th Cir. 2004) (no knock or nightmare entry supported by specific factors in affidavit: suspect’s prior extensive violent involvement with law enforcement, the expressed fear of a concerned citizen that suspect would retaliate violently, and the presence of children in the vicinity) with *Alexander v. City and County of San Francisco*, 29

(c) a knock would be inhibiting to the investigation because an individual on the arrest scene has demonstrated an intent to destroy evidence of drugs.

67. The mere presence of drugs does not justify a “no knock” or unduly short (e.g., 3 seconds) wait between the knock and entry.<sup>11</sup>
68. Plaintiffs acknowledge that there is no bright line rule for a reasonable wait between a knock and entry,<sup>12</sup> nevertheless the wait must be reasonable.<sup>13</sup>
69. Further, there must be specific and articulable objective factors to justify an officer concern for safety, futility, or destruction of evidence. A mere statement that an officer fears for his safety is insufficient.<sup>14</sup>
70. Imagined persons and imagined emergencies constitute no reason to use lethal force, which itself constitutes a danger to the community.<sup>15</sup>

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F.3d 1355 (9th Cir. 1994) (forcible daytime entry after an hour held unreasonable even though elderly, obese, mentally-ill and half-blind suspect had nailed door shut and called from inside “I’m going to get my gun and use it,” since warrant was not for seizure of suspect’s person).

<sup>11</sup> *U.S. v. Jenkins*, 175 F.3d 1208, 1213-14 (10th Cir. 1999) (“[W]e note that a few extra seconds is unlikely to prevent a suspect from flushing large quantities of evidence down the toilet or destroying it in a kitchen disposal.”); *U.S. v. Moore*, 91 F.3d 96, 98 (10th Cir. 1996) (affirming trial court’s conclusion that entering three seconds after making announcement was “virtually instantaneous” and therefore “precluded any claim that the officers were precluded admittance”).

<sup>12</sup> *U.S. v. Goodson*, 165 F.3d 610, 614 (8th Cir. 1999) (“The determination of whether an officer was justified in forcing entry after announcing his presence and purpose does not turn on any hard and fast time limit, but depends upon the circumstances confronting the officer serving the warrant.”); *U.S. v. Spikes*, 158 F.3d 913, 926 (6th Cir. 1998) (declining to create bright-line rule regarding amount of time officers must wait after knocking and announcing); *U.S. v. Jones*, 133 F.3d 358, 361 (5th Cir.); *cf. U.S. v. Knapp*, 1 F.3d 1026, 1031 (10th Cir. 1993) (stating that, under section 3109, “there is no concrete rule requiring the officers to wait a specific period of time before entry”).

<sup>13</sup> *U.S. v. Myers*, 106 F.3d 936, 940 (10th Cir. 1997) (upholding district court’s conclusion that agents who knocked loudly and waited ten seconds before entering complied with the Fourth Amendment); *U.S. v. Knapp*, 1 F.3d at 1031 (affirming district court’s determination that officers did not violate section 3109 because they waited ten to twelve seconds after knocking and announcing).

<sup>14</sup> *Deorle v. Rutherford*, 272 F.3d 1272, 1281 (9th Cir. 2011).

<sup>15</sup> *Blanford v. Sacramento County*, 406 F.3d 1110, 1120 (9th Cir. 2005) (Noonan, J., dissenting).

71. Plaintiffs note, as laid forth below, that Defendants had no objectively reasonable expectation to find anything related to the items sought in the warrant two lots away from Darron Ford's residence, that is, in the Plaintiffs' residence, since the only person the warrant sought was Mr. Ford.
72. There were no specific and articulable objective factors to warrant finding Mr. Ford at Plaintiffs' premises at the time of the "no knock" raid.
73. There were no specific and articulable factors which would create a reasonable belief in Defendants' minds that even at the correct house that:
  - a. This raid involved "heightened" dangers to officer safety,
  - b. Knocking would be futile, or
  - c. That a knock and announce would cause the destruction of the drugs and weapons sought.
74. On information and belief, and based on logical inference, since Detective Vaughan had surveilled the neighborhood before the time of the raid, he knew when he arrived outside Plaintiffs' residence on the morning of the incident that he and the SLMPD were about to enter the wrong premises.
75. It was not a reasonable mistake for Detective Vaughan to enter 5406 Geraldine Avenue instead of 5410 Geraldine Avenue because the former is a wholly different house from the latter, and is two lots away.
76. Detective Vaughan knew, or objectively should have known, that smoke bombs and other instruments of extreme force and terrifying surprise were being used on the wrong premises.

77. On information and belief, and based on logical inference, Detective Vaughan knew at the time of the raid that at whatever residence the raid occurred those premises would likely suffer blown out windows, damage to door frames, damage to the roof, and damage to interior ceilings and floors, and that the inhabitants of the house would suffer the damages outlined below.
78. After their entry into Plaintiffs' residence, Detective Vaughan and/or other SLMPD officers forced the Millbrook Plaintiffs to the ground using physical force and verbal orders to the effect of "get on the floor."
79. Detective Vaughan and/or other SLMPD officers handcuffed each of the Millbrook Plaintiffs.
80. In seizing her person Detective Vaughan and/or other SLMPD officers injured Plaintiff Wanda Millbrook's back.
81. Before the raid Detective Vaughan and/or other SLMPD officers knew or objectively should have known from past surveillance of the neighborhood, including seeing Wanda Millbrook walk outside of her residence on Geraldine, that Plaintiff Wanda Millbrook had a pre-existing medical condition as to her back that makes it obviously difficult for her to walk and that requires her to use a cane.
82. By the time of the conclusion of the raid Detective Vaughan had found neither Mr. Ford nor the contraband described on the warrant on the premises.
83. In the alternative after the first few moments of the raid the error in going to 5406 Geraldine Avenue instead of 5410 Geraldine Avenue was obvious and so Detective

Vaughan thereafter lacked a reasonable belief that they would find Mr. Ford or his contraband at the premises.<sup>16</sup>

84. Early in the raid some or all of the Millbrook Plaintiffs said words to the effect of:
  - a. “You have the wrong house”, and
  - b. “Darron Ford lives two lots down the street.”<sup>17</sup>
85. Nevertheless, despite knowing that he was in the wrong house, Detective Vaughan continued to search the premises for Mr. Ford and the contraband described on the warrant.
86. Detective Vaughan continued to hold the Millbrook Plaintiffs under arrest, in that they were seized, handcuffed, and not free to leave.
87. The seizure of the Millbrook Plaintiffs continued for approximately two hours.
88. During the time Detective Vaughan and members of the SWAT team were holding the Millbrook Plaintiffs, particularly including the time period after the officers knew they had the wrong house the officers brought in a canine unit to search the house.
89. There was no law enforcement reason to bring in a canine, because by then the officers knew they had the wrong house.
90. Detective Vaughan and members of the SWAT team ransacked and damaged the premises by, for example:
  - a. Emptying drawers, cupboards, and closets of their contents and throwing the contents on to the floor,

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<sup>16</sup> *Pray v. City of Sandusky*, 49 F.3d 1154 (6th Cir. 1995) (initial entry into wrong apartment held objectively reasonable, but jury issue whether officers remained in apartment after discovering their error).

<sup>17</sup> *See, e.g., Peterson v. Jensen*, 371 F.3d 1199 (10th Cir. 2004) (searching apartment after officers verified that target no longer resided there violated clearly established rights of new residents).



- b. Overturning beds and cutting open mattresses,
- c. Turning on and searching the data on a personal computer, and physically damaging that computer,
- d. Seizing and searching the data on a cell phone,
- e. Seizing and searching currency, and
- f. Urinating onto the floor of a ground-floor bathroom and not into the toilet.

91. Detective Vaughn damaged a laptop computer owned by Victor Milbrooks so that it would not close all the way.
92. The value of the computer was approximately \$300.00.
93. Detective Vaughan had no warrant to search the data on any computer<sup>18</sup> or any cell phone.<sup>19</sup>
94. Detective Vaughan falsely accused Plaintiff Victor Millbrooks of being a drug dealer, and of using his cell phone and currency for drug related purposes.
95. Detective Vaughan and the other officers eventually left the premises at 5406 Geraldine.
96. Other than building code violations as stated below, none of Plaintiffs were charged with a crime or cited for any violation of law.
97. After the initial entry and detention of the Milbrook Plaintiffs Detective Vaughan invited into the premises City of St. Louis Building Inspector Herschall Wallace.

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<sup>18</sup> A search of a computer's data requires a separate warrant based on probable cause, and that law was well established at the time of the search. *See, e.g., State v. Sachs*, 372 S.W.3d 56 (Mo. App. 2012); *State v. Tremaine*, 315 S.W.3d 769 (Mo. App. 2010).

<sup>19</sup> Plaintiffs concede that on the date of the search the U.S. Supreme Court had not yet decided *Riley v. California*, 573 U.S. \_\_\_\_ (June 25, 2014), which holds that a warrant is required to search the data on a cell phone.

98. The process of inviting a building inspector into the premises in connection with a law enforcement raid is commonly known in the City of St. Louis as a “referral” or a “tag along”.
99. Detective Vaughan’s referral to Inspector Wallace was pursuant to a City policy to refer so-called “drug houses” for warrantless interior building code inspection in connection with police raids.
100. On information and belief Detective Vaughan has no training or education in the building code nor training in building inspection, and had no knowledge of whether there were building code violations in the Plaintiffs’ residence.
101. Inspector Wallace had no warrant of his own to search the interior of Plaintiffs’ residence.
102. Inspector Wallace conducted his own search of the interior of Plaintiffs’ residence:
  - a. Without a warrant,
  - b. Subsequent to the SWAT team search, and
  - c. Not incidental to that search.
103. Inspector Wallace conducted his search for the purpose of finding building code violations.
104. The warrant on which Detective Vaughan relied upon for his search and inspection included no reference to building code violations.
105. Plaintiffs’ front windows were undamaged before the raid.
106. Inspector Wallace issued a citation to Plaintiff Walker for broken front windows.
107. The damage to the front windows as cited was precisely the damage which had just been caused by Detective Vaughan and SLMPD officers.

108. Inspector Wallace also cited Plaintiff Walker for minor code violations in two interior bathrooms and on a certain interior wall made of drywall. Those violations were promptly corrected by Plaintiff Walker.
109. As a direct result of the above stated conduct of Detective Vaughan and Inspector Wallace, Plaintiff Walker incurred attorney's fees and court costs related to defending against the citations issued as to the condition of the premises.

#### **RISKS OF SWAT ENTRY**

110. Dynamic entry by a SWAT team involves extreme terror and extreme violence by the police.
111. Dynamic entry works well to defuse a situation already known to be actually violent, but otherwise, dynamic entry creates needless confrontation and risk.
112. The needless risks of SWAT team dynamic entry include risks to:
  - a. The person(s) within the home, and
  - b. The police officers themselves because residents think they are being attacked by criminals, and will lawfully respond with force.
113. Innocent bystanders, often including children in the home, are also put at risk.
114. It is not reasonable for police officer to attempt to reduce risks to themselves during execution of a warrant by such tactics as a SWAT team dynamic entry because such tactics create other risks.

#### **MISTAKES UNREASONABLE**

115. Reasonableness is the analytical framework for whether a warrant issues in mistake, and whether an officer has probability to realize the wrong house or persons are being searched. A house to be searched must be described with sufficient particularity as to

enable the executing officer to locate and identify the premises with reasonable effort, and to determine whether there is any reasonable probability that another premises might be mistakenly searched.<sup>20</sup>

116. If a warrant has the wrong address, then the validity of the warrant hinges on whether an officer had a “reasonable probability” to be aware that the wrong place was searched.<sup>21</sup>
117. The Fourth Amendment's allowance for officers' honest mistakes is limited to mistakes that are objectively reasonable.<sup>22</sup>
118. The execution of a valid warrant on the wrong premises violates the Fourth Amendment if the officers should know the premises searched are not the premises described in the warrant, *i.e.*, the officers' mistake is not objectively reasonable.<sup>23</sup>
119. Here, in the totality of the circumstances, it was an unreasonable mistake for Detective Vaughan to swear an affidavit that Mr. Ford and his alleged contraband resided at Plaintiffs' premises, particularly because the house number is a critical part of any warrant application, which requires particular care by the applicant for the warrant.
120. Here, in the totality of the circumstances, once Detective Vaughan and the SWAT team arrived at the Plaintiffs' residence, it was an unreasonable mistake for them to enter

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<sup>20</sup> *Lyons v. Robinson*, 783 F.2d 737, 738-39 (8th Cir. 1986); *see also United States v. White*, 356 F.3d 865 (Fed. 8th Cir., 2004)

<sup>21</sup> *United States v. King*, 2013 U.S. Dist. LEXIS 98047 (E.D. Ky. July 15, 2013), relying on *United States v. Pelayo-Landero*, 285 F.3d 491, 496 (6th Cir. 2002) applying *United States v. Leon*, 468 U.S. 897 (1984).

<sup>22</sup> *Dawkins v. Graham*, 50 F.3d 532, 534 (8th Cir. 1995) citing *Maryland v. Garrison*, 480 U.S. 79, 87 & n. 11 (1987).

<sup>23</sup> *Dawkins*, 50 F.3d at 534; *Smith v. City of Jacksonville*, 2007 U.S. Dist. LEXIS 35640 (E.D. Ark. May 15, 2007) (Police SWAT drug raid on wrong house first and handcuffing occupants stated a claim for relief and overcame summary judgment claim because reasonableness was partially a question of fact).

- pursuant to a written TAC plan because when they arrived at 5606 Geraldine and looked at the house they knew or objectively should have known that they had the wrong house.
121. Here, in the totality of the circumstances, it was unreasonable for Detective Vaughan and the SWAT team to enter the house without knocking first.
  122. Once they had entered, it was an unreasonable mistake for Detective Vaughan and the SWAT team to begin to search Plaintiffs' house because they knew or should have known that Plaintiffs' house was not Mr. Ford's house.<sup>24</sup>
  123. Here, in the totality of the circumstances, it was an unreasonable mistake for Detective Vaughan to seize, or to direct the seizure of, the Millbrook Plaintiffs' persons because Detective Vaughan knew or should have known that he had the wrong house.
  124. Here, in the totality of the circumstances, it was an unreasonable mistake for Detective Vaughan to keep the Millbrook Plaintiffs' persons seized for approximately two hours after their initial seizure because after a few moments Detective Vaughan knew or should have known that he was at the wrong house and the Millbrook Plaintiffs were not Mr. Ford.
  125. The "no knock" nature of the entry itself directly and proximately led to the use of excessive force and an unduly prolonged seizure of the Millbrook Plaintiffs inside the house.<sup>25</sup>

### BUILDING CODE INSPECTION

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<sup>24</sup> *Malley v. Briggs*, 475 U.S. 335 (1986) (a reasonably well trained officer lack qualified immunity if he knows that his affidavit failed to establish probable cause as to the place to be searched, or his mistaken belief is unreasonable).

<sup>25</sup> *Bravo v. City of Santa Maria*, 665 F.3d 1076 (9th Cir. 2011); cf. *Bordanaro v. McLeod*, 871 F.2d 1151 (1st Cir. 1989).

126. The Fourth Amendment requires that police actions in execution of a warrant be related to the objectives of the authorized intrusion.<sup>26</sup>
127. Here the objective was to apprehend Mr. Ford and to seize his alleged contraband, who and which were listed with particularity on the warrant.<sup>27</sup>
128. The presence of Inspector Wallace in the premises, who did not engage in the execution of the warrant or assist the police in their task, was not related to the objective of the authorized intrusion.<sup>28</sup>
129. Although the presence of third parties during the execution of a warrant may in some circumstances be constitutionally permissible insofar as it is necessary for civilian or expert assistance to help obtain the particularized thing to be searched and seized<sup>29</sup>, that was not the case here and the mere presence of Inspector Wallace was itself unconstitutional.
130. Inspector Wallace's warrantless search for building code violations was similarly unconstitutional.
131. Inspector Wallace was an integral participant in his own search for building code violations.<sup>30</sup>
132. On information and belief, and based on logical inference, Detective Vaughan made the referral to Inspector Wallace well before the raid.

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<sup>26</sup> See, e.g., *Arizona v. Hicks*, 480 U.S. 321, 325 (1987).

<sup>27</sup> *Alexander v. City and County of San Francisco*, 29 F.3d 1355, 1360 (9th Cir. 1994).

<sup>28</sup> *Wilson v. Layne*, 526 U.S. 603 (1999); *Buonocore v. Harris*, 134 F.3d 245 (4th Cir. 1998); *Bills v. Aseltine*, 52 F.3d 596 (6th Cir. 1995).

<sup>29</sup> *Bills v. Aseltine*, 52 F.3d 596 (6th Cir. 1995); cf. *United States v. Clouston*, 623 F.2d 485 (6th Cir. 1980); see also 18 U.S.C. §3105.

<sup>30</sup> See fn. 5, above, for discussion of case law.

133. Inspector Wallace continued the building inspection process after he knew he had the wrong house.

**CITY OF ST. LOUIS POLICY  
TO CONDUCT BUILDING INSPECTIONS IN CONNECTION WITH DRUG RAIDS**

134. On information and belief the City of St. Louis through its St. Louis Metropolitan Police Department and its Building Division has a policy of referring so-called “drug houses” for warrantless building department inspection in connection with police raids to seize narcotics or weapons.
135. Such a policy is unconstitutional in that
- a. Any interior building code issues are unknown at the time the police officer swears his affidavit as to the narcotics or weapons,
  - b. A reasonably trained police officer is not trained in observing or enforcing building code deficiencies, and
  - c. The building inspector lacks a warrant for her inspection of the building interior.<sup>31</sup>
136. Here, Detective Vaughan lacked any reasonable belief that the interior of Plaintiffs’ premises contained building code violations at:
- a. The time he obtained the warrant, and
  - b. Before and during the raid of March 5, 2014.
137. There could be no warrant based on probable cause, supported by oath or affirmation, “particularly describing the place to be searched and the persons or things to be seized”<sup>32</sup>

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<sup>31</sup> The entry of the Inspector Wallace into Plaintiffs’ premises to search for building code violations in connection with a warrant to enter to search for drug and firearm violations is reminiscent of what were known and hated in Revolutionary times as a “general warrant”, which would give officers the right to enter a house and just look for whatever they could find that was wrong.

<sup>32</sup> Fourth Amendment, final phrase.

because no officers (nor any confidential informant) nor any building inspectors had any knowledge of the interior of Plaintiff's house.

138. Here, in the totality of the circumstances, it was unreasonable for Detective Vaughan to refer Plaintiffs' premises for inspection by Inspector Wallace because:
  - a. Detective Vaughan knew that the police were causing the damage to the building and related building code violations,
  - b. Detective Vaughan was otherwise untrained in enforcing the building code and as such could not determine whether probable cause existed as to a technical violation, and
  - c. Detective Vaughan knew that the warrant he obtained did not encompass building code violations.
139. Here, in the totality of the circumstances, it was unreasonable for Inspector Wallace to enter Plaintiffs' premises without a warrant to perform a code inspection.

## **DAMAGES**

### **Actual Damages – All Defendants**

140. As a direct result of the actions of Detective Vaughan, each of the Plaintiffs suffered:
  - a. Terror, stress, fear, and anxiety,
  - b. Garden variety emotional distress,
  - c. Humiliation and embarrassment,
  - d. Intrusion into the sanctity and privacy of the home, and therefore a loss of being secure in the house,
  - e. Disgrace and loss of personal reputation in the community and particularly with their neighbors,



- f. Loss of trust in law enforcement generally and the St. Louis Metropolitan Police Department particularly,
  - g. Property damage to the premises, and
  - h. Attorney's fees and court costs related to defending against the Building Inspector citation.
- 141. As a direct result of the actions of Inspector Wallace, each of the Plaintiffs suffered:
  - a. Intrusion into the sanctity and privacy of the home, and therefore a loss of being secure in the house,
  - b. Loss of trust in government generally and City of St. Louis building inspectors particularly, and
  - c. Attorney's fees and court costs related to defending against the building citation.
- 142. As a direct result of the actions of Detective Vaughan, each of the Millbrook Plaintiffs suffered in addition:
  - a. Temporary loss of liberty, and
  - b. Garden variety physical pain and suffering.
- 143. As a direct result of the actions of Detective Vaughan, Plaintiff Wanda Millbrook suffered in addition:
  - a. Physical injuries to her person, and
  - b. Medical bills from her follow-up treatment at Barnes Hospital, in a final amount unknown at the time of this filing but to be determined before trial.
- 144. As a direct result of the City's police of referring so-called "drug houses" to the Building Inspector following a police SWAT raid, Plaintiffs suffered in addition:
  - a. Legal fees and costs for defending against the building department citation, and

- b. Loss of privacy from a warrantless search by the building inspector.<sup>33</sup>

#### **Punitive Damages – Detective Vaughan**

145. The actions of Detective Vaughan in:

- a. Knowingly or recklessly swearing his affidavit as to an incorrect address for Mr. Ford and instead substituting Plaintiffs' address,
- b. Unreasonably entering Plaintiffs' premises during the raid with the purpose of finding Mr. Ford and his alleged contraband when he knew the police had the wrong house,
- c. Unreasonably keeping the Millbrook Plaintiffs' persons seized after determining that the police were in the wrong house to find Mr. Ford and his alleged contraband,
- d. Unreasonably searching Plaintiffs' premises after a reasonable opportunity to verify that the police were in the wrong house to find Mr. Ford and his alleged contraband,

were each taken with reckless disregard for Plaintiffs' constitutional rights.

#### **Punitive Damages – Inspector Wallace**

146. The actions of Inspector Wallace:

- a. Unreasonably entering Plaintiffs' premises during the raid as Inspector Wallace had no purpose in helping search for Mr. Ford and his alleged contraband,
  - b. Unreasonably searching Plaintiffs' premises without a building inspector warrant,
- were each taken with reckless disregard for Plaintiffs' constitutional rights.

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<sup>33</sup> Although Missouri law allows admission of evidence of other crimes discovered in the execution of a valid search warrant, *see, e.g., State v. Lachterman*, 812 S.W.2d 759, 765 (Mo. App. E.D., 1991), nevertheless here Defendant Detective Vaughan knew before and during the raid that he had the wrong house and so therefore the search was invalid.

## CAUSATION

147. The actions of Detective Vaughan directly and proximately caused Plaintiffs' damages.<sup>34</sup>
148. The so-called "drug house" building inspection policy of the City of St. Louis directly and proximately caused Plaintiffs' damages related to that inspection and the follow-up events in court.

## ATTORNEY'S FEES AND COSTS - 42 U.S.C. 1988

149. Plaintiffs' substantive claims for all Counts are brought under the Civil Rights act, 42 U.S.C. 1983.
150. In pursuit of these federal civil rights claims, Plaintiffs are incurring reasonable attorney's fees and costs.<sup>35</sup>
151. Plaintiffs seek their reasonable attorney's fees and costs under 42 U.S.C. 1988 for the pursuit of these claims.

## COUNT I 42 U.S.C. 1983

### Unreasonable Search of Premises and Property Damage – Fourth Amendment All Plaintiffs against Detective Vaughan

152. Plaintiffs incorporate by reference all prior paragraphs.
153. Detective Vaughan swore an affidavit to obtain a warrant to search for Darron Ford and his contraband at Plaintiffs' premises.
154. Detective Vaughan knew or objectively should have known at the time of applying for the warrant that he had the wrong house number and/or it was unreasonable to search for Mr. Ford and his contraband at Plaintiffs' premises.<sup>36</sup>

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<sup>34</sup> *Malley v. Briggs*, 748 F.2d 715 (1st Cir. 1984), aff'd and remanded, 475 U.S. 335 (1986); see also *Monroe v. Paper*, 365 U.S. 167, 187 (1961) (overruled on other grounds by *Monell v. Dept. of Social Svcs. of the City of New York*, 436 U.S. 658 (1978)).

<sup>35</sup> 42 U.S.C. 1988; *Lefemine v. Wideman*, 133 S. Ct. 9, 10 (2012).

155. In the alternative, Detective Vaughan knew after arriving outside the Plaintiffs' premises that he had the wrong house and so it was unreasonable to search for Mr. Ford and his contraband at Plaintiffs' premises.

156. In the alternative, Detective Vaughan knew after seizing and inquiring of the Millbrook Plaintiffs that it was unreasonable to further search for Mr. Ford and his contraband at Plaintiffs' premises.

157. Further, Detective Vaughan knew after seizing and inquiry of the Millbrook Plaintiffs that it was unreasonable to refer the premises to the building inspector for warrantless code inspection of its interior, or to damage the Plaintiffs' property.

158. Detective Vaughan undertook those acts with reckless disregard for Plaintiffs' constitutional rights.

159. As a direct result of Detective Vaughan's acts, Plaintiffs sustained damages.

WHEREFORE Plaintiffs pray this court to award judgment to them against Detective Vaughan for actual and punitive damages, reasonable attorney's fees and costs (42 U.S.C. 1988), and for such other relief as may be just, meet and reasonable.

**COUNT II**  
**42 U.S.C. 1983**  
**Unreasonable Initial Seizure of Millbrook Plaintiffs – Fourth Amendment**  
**Millbrook Plaintiffs against Detective Vaughan**

160. Plaintiffs incorporate by reference all prior paragraphs.

161. At the moment of Detective Vaughan's initial seizure of the Millbrook Plaintiffs' he knew or objectively should have known that it was unreasonable to seize those persons since Detective Vaughan knew or objectively knew at that time he had the wrong house,

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<sup>36</sup> Power, once granted, does not disappear like a magic gift when it is wrongfully used. *Bivens v. Six Unknown Named Agents of Fed. Bureau of Narcotics*, 403 U.S. 388, 392 (1971).

since his purpose was to search for Mr. Ford and his alleged contraband, and the Milbrook Plaintiffs were not Mr. Ford and Mr. Ford lived two lots down.

162. At the moment of Detective Vaughan's initial seizure of the Millbrook Plaintiffs' it was objectively obvious that none of the Millbrook Plaintiffs were a threat to the SWAT team which required the seizure of their persons.
163. Detective Vaughan undertook the seizure of the Milbrook Plaintiffs' with reckless disregard for the Milbrook Plaintiffs' constitutional rights.
164. As a direct result of Detective Vaughan's acts, the Millbrook Plaintiffs sustained damages.

WHEREFORE the Millbrook Plaintiffs pray this court to award judgment to them against Detective Vaughan for actual and punitive damages, reasonable attorney's fees and costs (42 U.S.C. 1988), and for such other relief as may be just, meet and reasonable.

### COUNT III 42 U.S.C. 1983

#### **Unreasonable Continued Seizure of Millbrook Plaintiffs – Fourth Amendment Millbrook Plaintiffs Against Detective Vaughan**

165. Plaintiffs incorporate by reference all prior paragraphs.
166. Once he had been in the premises a few moments and after he had seized the Milbrook Plaintiffs, Detective Vaughan knew that it was objectively unreasonable to continue to keep the Millbrook Plaintiffs seized since Detective Vaughan knew he had the wrong house and the wrong people.<sup>37</sup>
167. Detective Vaughan undertook the continued seizure of the Milbrook Plaintiffs with reckless disregard for their constitutional rights.

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<sup>37</sup> *Los Angeles County v. Rettelle*, 550 US 609, 614 (2007), *Michigan v. Summers*, 452 U.S. 692, 705 (1981), *Hutchinson v. Lemmon*, 436 F. App'x 210, 216 (4th Cir. 2011)

168. As a direct result of Detective Vaughn's continued seizure of the Millbrook Plaintiffs, the Millbrook Plaintiffs sustained damages.

WHEREFORE the Millbrook Plaintiffs pray this court to award judgment to them against Detective Vaughan for actual and punitive damages, reasonable attorney's fees and costs (42 U.S.C. 1988), and for such other relief as may be just, meet and reasonable.

**COUNT IV**  
**42 U.S.C. 1983**

**Excessive Force on Millbrook Plaintiffs during Entry and Seizure – Fourth Amendment**  
**Millbrook Plaintiffs Against Detective Vaughan**

169. Plaintiffs incorporate by reference all prior paragraphs.
170. When Detective Vaughan and the SWAT team entered the Plaintiffs' residence via a "no knock" full tactical raid involving a battering ram, explosive devices and guns drawn, they used excessive force on the Millbrook Plaintiffs in that the force was unreasonable under the circumstances.
171. When Detective Vaughan and the SWAT team initially held the Millbrook Plaintiffs on the floor, dragged them across the floor, and handcuffed them, they used excessive force on the Millbrook Plaintiffs in that the force was unreasonable under the circumstances.
172. The excessive force used on the Millbrook Plaintiffs was foreseeable and directly and proximately caused by the manner of entry, that is, the "no knock" full tactical raid involving a battering ram and explosive devices.<sup>38</sup>
173. It would have been unreasonably excessive force to enter via a "no knock" full tactical raid even if Detective Vaughan and the SWAT team had had the correct house since,

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<sup>38</sup> *Bravo v. City of Santa Maria*, 665 F.3d 1076 (9th Cir. 2011); *Alexander v. City and County of San Francisco*, 29 F.3d 1355 (9th Cir. 1994).

under the totality of the circumstances, the mere alleged presence of drugs and guns does not justify such actions.<sup>39</sup>

174. Even if they had the correct house, Detective Vaughan and the SWAT team knocking and announcing their presence would not be unreasonably dangerous or futile, nor would it inhibit the effective investigation of Mr. Ford's alleged crimes by allowing the destruction of the alleged guns, drugs and currency to be searched and seized.
175. There were no specific and articulable objective factors at the time of the raid to justify a "no knock" entry, such as:
  - a. A specific and articulable belief that Mr. Ford was within the presence and posted a heightened danger to officer safety based on particularized factors,
  - b. A specific and articulable belief that any dangerous individual was within the presence and posted a heightened danger to officer safety based on particularized factors,
  - c. A specific and articulable belief that a knock would be futile because an individual who was particularly dangerous to officer safety had already presented within the premises at the time of entry (for example, by appearing with a weapon and a statement of intent to use that weapon),
  - d. A specific and articulable belief that a reasonable wait between a knock and entry would cause the destruction of the weapons, drugs, currency and records sought on the warrant.
176. The mere expected presence of Mr. Ford did not justify the use of a "no knock" entry.

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<sup>39</sup> *Bravo v. City of Santa Maria*, 665 F.3d 1076, 1085-86 (9th Cir. 2011); *United States v. Colonna*, 360 F.3d 1169, 1176 (10th Cir.2004)

177. The mere expected presence of weapons or drugs did not justify the use of a “no knock” entry.
178. Detective Vaughan undertook the tactical entry with reckless disregard for Plaintiffs’ constitutional rights.
179. As a direct result of Detective Vaughan’s use of excessive force during the initial entry and seizure, the Millbrook Plaintiffs sustained damages.

WHEREFORE the Millbrook Plaintiffs pray this court to award judgment to them against Detective Vaughan for actual and punitive damages, reasonable attorney’s fees and costs (42 U.S.C. 1988), and for such other relief as may be just, meet and reasonable.

**COUNT V**  
**42 U.S.C. 1983**  
**Unreasonable Search of Premises for Building Code Violations – Fourth Amendment**  
**All Plaintiffs Against Inspector Wallace**

180. Plaintiffs incorporate by reference all prior paragraphs.
181. Inspector Wallace had no role in aiding the police in achieving the particularized objectives of the warrant as to Mr. Ford and his alleged contraband.
182. Inspector Wallace entered and searched the premises.
183. The purpose of Inspector Wallace’s search of the premises was to inspect for interior building code violations.
184. Inspector Wallace had no warrant to search for interior building code violations.
185. There were no exigent circumstance or other exceptions to the warrant requirement justifying Inspector Wallace’s warrantless search for interior building code violations.
186. Inspector Wallace undertook his search of the premises with reckless disregard for Plaintiffs’ constitutional rights.
187. As a direct result of Inspector Wallace’s acts, Plaintiffs sustained damages.



WHEREFORE Plaintiffs pray this court to award judgment to them against Inspector Wallace for actual and punitive damages, reasonable attorney's fees and costs (42 U.S.C. 1988), and for such other relief as may be just, meet and reasonable.

**COUNT VI**  
**42 U.S.C. 1983**

**City of St. Louis *Monell* Liability for Building Inspection Without Warrant**  
**All Plaintiffs Against City of St. Louis**

188. Plaintiffs incorporate by reference all prior paragraphs.
189. The City of St. Louis has a policy of referring so-called "drug houses" for warrantless building department inspection following a police raid for narcotics and/or weapons.
190. The policy violates the Fourth Amendment prohibition on unreasonable searches insofar as it results in a warrantless code inspection by the building inspector, and intrusion into the security of the home without a warrant.
191. Pursuant to City Policy Detective Vaughan referred Plaintiffs' premises for building code inspection by the City's Building Inspector.
192. On information and belief, and based on logical inference, pursuant to City Policy Detective Vaughan made the referral ahead of time when he thought his warrant had the correct address.
193. Detective Vaughan continued the referral after he knew he had the wrong house.
194. As a result of the referral Inspector Wallace conducted a warrantless search of Plaintiffs' premises and issued citations for alleged interior deficiencies.
195. The City of St. Louis policy of referring a Building Inspector in the cases of drug raids was the moving force in Plaintiffs sustaining damages.

WHEREFORE Plaintiffs pray this court to award judgment to them against the City of St. Louis for actual damages, reasonable attorney's fees and costs (42 U.S.C. 1988), and for such other relief as may be just, meet and reasonable.

**COUNT VII**  
**42 U.S.C. 1983**  
**Preliminary and Permanent Injunctions**  
**All Plaintiffs Against City of St. Louis**  
**Generalized Policy of Full Tactical Raids without Particularized Reason**

196. Plaintiffs incorporate by reference all prior paragraphs.
197. The City of St. Louis has a policy of performing "no knock" full tactical raids on "drug houses" when searching for drugs or weapons pursuant to a warrant. The policy is not particularized to the circumstances of executing the warrant and does not require more articulable reasons than the mere presence of guns and drugs.
198. Such a generalized policy is unreasonably excessive in force, and unconstitutional under the Fourth Amendment, unless the City has a particularized fear of undue heightened danger to officers, particularized futility, or destruction of particularized evidence sought in the warrant that would make a "no knock" full tactical raid reasonable under the totality of the circumstances.<sup>40</sup>

WHEREFORE Plaintiffs pray this court to enter Preliminary and Permanent Injunctions against Defendant City of St. Louis to enjoin the City from engaging in dynamic entry into private homes without reasonable articulable reasons regarding officer safety, particularized futility, or destruction of evidence, such that a "no knock" full tactical raid would be reasonable under the totality of the circumstances, and to award Plaintiffs reasonable attorney's fees and

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<sup>40</sup> *Bravo v. City of Santa Maria*, 665 F.3d 1076, 1085-86 (9th Cir. 2011); *United States v. Colonna*, 360 F.3d 1169, 1176 (10th Cir.2004)

costs (42 U.S.C. 1988), and for such other relief as may be just, meet and reasonable against Defendant City of St. Louis.

**COUNT VIII**  
**42 U.S.C. 1983**  
**Preliminary and Permanent Injunctions**  
**Referring Drug Houses for Warrantless Building Inspection**

199. Plaintiffs incorporate by reference all prior paragraphs.
200. The City of St. Louis has a policy of referring so-called “drug houses” for warrantless building department inspection following a police raid for narcotics and/or weapons.
201. The policy violates the Fourth Amendment prohibition on unreasonable searches insofar as it results in a warrantless code inspection by the building inspector.

WHEREFORE Plaintiffs pray this court to enter Preliminary and Permanent Injunctions against Defendant City of St. Louis to enjoin the City from allowing referrals or tag alongs of building inspectors when City of St. Louis police officers are executing warrants, unless there is a warrant includes such building inspection, and to award Plaintiffs reasonable attorney’s fees and costs (42 U.S.C. 1988), and for such other relief as may be just, meet and reasonable against Defendant City of St. Louis.

Respectfully submitted,  
Co-Counsel for Plaintiffs

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IN THE CIRCUIT COURT OF THE CITY OF ST. LOUIS  
22nd JUDICIAL CIRCUIT  
STATE OF MISSOURI

LEON WALKER, JR., <i>et al.</i> ,	)	
	)	
Plaintiffs,	)	
	)	Case No. 1522-CC09972
v.	)	
	)	Division 1
DETECTIVE RONALD E. VAUGHAN, <i>et al.</i> ,	)	
	)	
Defendants,	)	

**Introduction – Not Part of First Amended Petition**

Plaintiffs live quietly at 5606 Geraldine Ave. Officers obtained a search warrant for that address. The warrant named Darron Ford, who lives two lots away. Officers made a dynamic, “no-knock” SWAT entry into Plaintiffs’ residence. Although obviously in the wrong house, the officers held the residents for two hours and ransacked the interior. A building inspector tagged along, and cited Plaintiffs for, among other things, a broken window – the very window the SWAT team had just smashed. Plaintiffs bring this civil rights suit for damages, and also for injunctive relief to stop unjustified SWAT raids and warrantless building inspector tag-alongs.

**PLAINTIFFS’ FIRST AMENDED PETITION  
FOR DAMAGES AND INJUNCTIVE RELIEF  
CIVIL RIGHTS – 42 U.S.C. §§1983, 1988**

Come now Plaintiffs Leon Walker, Jr., Wanda Jean Millbrook, Correll Taylor Millbrook and Victor Wayne Millbrooks, Jr., by counsel W. Bevis Schock and Hugh A. Eastwood, and state for their First Amended Petition brought pursuant to 42 U.S.C. §1983 for damages under the Fourth Amendment, for *Monell* Liability due to Unconstitutional City Policies, for injunctive relief, and for 42 U.S.C. §1988 Attorney’s Fees:

## PARTIES

1. Plaintiff Leon Walker, Jr. is a resident taxpayer of the City of St. Louis, Missouri at 5406 Geraldine Avenue, 63115 (the premises). Mr. Walker has owned and resided at the premises since 1979.
2. Plaintiff Wanda Jean Millbrook is Mr. Walker's domestic partner of 25 years and resides with him at the same address.
3. Plaintiff Correll Taylor Millbrook is Ms. Millbrook's elder adult son and he resides at the same address as his mother and step-father.
4. Plaintiff Victor Wayne Millbrooks, Jr. is Ms. Millbrook's younger adult son and he also resides at the same address as his mother and step-father.<sup>1</sup>
5. Defendant Detective Ronald E. Vaughan is a police officer with the City of St. Louis Metropolitan Police Department. Plaintiffs sue Detective Vaughan in his individual capacity only.
6. The St. Louis Metropolitan Police Department has no independent existence but is a part of the body corporate of the City of St. Louis.
7. Defendant Building Inspector Hershell Wallace is a building inspector with the City of St. Louis, Missouri. Plaintiffs sue Inspector Wallace in his individual capacity only.
8. Defendant City of St. Louis, Missouri is an independent municipality within, and political subdivision of, the State of Missouri. Plaintiffs sue Defendant City for declaratory and injunctive relief.

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<sup>1</sup> Victor Wayne Millbrooks, Jr. spells his name with an "s" at the end. Wanda Jean Millbrook, Victor Wayne Millbrooks, and Correll Taylor Millbrook will be collectively referred to herein as the "Milbrook Plaintiffs".

### **SUBJECT MATTER JURISDICTION**

9. Plaintiffs bring this action pursuant to 42 U.S.C. §1983 and §1988 and the Fourth and Fourteenth Amendments to the United States Constitution.
10. State courts have concurrent jurisdiction with the federal courts over 42 U.S.C. 1983 actions.<sup>2</sup>

### **VENUE**

11. All relevant events occurred in the City of St. Louis, Missouri.

### **COLOR OF STATE LAW**

12. At all relevant times Detective Vaughan and Inspector Wallace, and all described city officials, police officers and their supervisors, and all city employees acting with them, were acting under color of state law. Particularly, at all relevant times all those persons were acting under color of the laws, statutes, ordinances, regulations, policies, customs and usages of the State of Missouri, and its political subdivisions.
13. At all relevant times, the City's enactment of and its following of its policies regarding dynamic entry into private residences and accompanying building code inspections was under color of state law.

### **JURY DEMAND**

14. Plaintiffs demand a jury trial on their claims for damages.

### **FACTS**

15. The premises are a two-story, single-family house.
16. Plaintiffs live at the premises as a family unit.

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<sup>2</sup> *Felder v. Casey*, 487 U.S. 131, 139 (1988).

17. In the early hours of Wednesday, March 5, 2014 Plaintiff Walker left the premises for work, as is his routine and custom. The Millbrook Plaintiffs remained on the premises preparing for their day.
18. After Plaintiff Walker left for work, around 8:00 a.m., Detective Vaughan led the execution of a search warrant at the premises, (the “raid”).
19. The warrant was issued the day before, that is, March 4, 2015, at 1:40 p.m. by Judge Theresa Counts-Burke of this 22nd Judicial Circuit Court.
20. Judge Counts-Burke issued the warrant after Detective Vaughn swore an affidavit attesting to Detective Vaughan’s personal knowledge of the person and facts described in his affidavit.
21. The warrant sought contraband including:

Heroin, a Schedule I Narcotic, Illegal Firearms, U.S. Currency, Drug Transaction Records, Narcotic Paraphernalia, **Records Linking the Target to the Residence/Crime**, and Any Other Instruments of the Crime.

(emphasis added)
22. The warrant alleged the contraband had been used as means for committing the felonies of:

Violation Missouri Controlled Substance Law (Sale and Possession) / Unlawful Possession of a Firearm
23. The warrant specifically described the “place” to be searched as:

Darron Ford BM DOB 09/30/1979 and 5406 Geraldine Avenue, which is a two story, single family residence. The residence is located in the 5400 block of Geraldine Avenue in the Mark Twain neighborhood. 5400 Geraldine is bordered by Harney Avenue to the south and West Florissant Avenue to the north.
24. Darron Ford is not a “place” but it appears from the context that the warrant is directed at him.



25. In reality, Darron Ford resides at 5412 Geraldine Avenue, two lots north of Plaintiffs' two story residence at 5406 Geraldine Avenue.
26. Mr. Ford's residence at 5412 Geraldine Avenue has green siding.
27. Plaintiffs' house at 5406 Geraldine Avenue has brown brick cladding.
28. There is a vacant lot between Mr. Ford's residence and Plaintiffs' residence.
29. Mr. Ford's house and Plaintiffs' house are dissimilar in appearance and it is objectively unreasonable for a person with knowledge of the appearance of both houses to mistake one for the other.
30. Mr. Ford and the premises at 5412 Geraldine Avenue had long been the subject of neighbor complaints to the SLMPD.
31. Darron Ford had long been a person of interest to the SLMPD for suspected drug-related activity.
32. On information and belief, and based on a Case.net search, Darron Ford had no prior convictions for criminal conduct.
33. Detective Vaughan had been involved in earlier surveillance of Mr. Ford and so Detective Vaughan knew that Mr. Ford lived at 5412 Geraldine Avenue not Plaintiff's premises at 5406 Geraldine Ave.
34. Detective Vaughan stated in his "Affidavit in Support of a Search Warrant", that leading up to his application for the warrant:
  - a. The SLMPD had executed a search warrant at 5412 Geraldine and seized "crack cocaine, packaging materials and a firearm from Darren Ford".

- b. A confidential informant had stated that illegal drug activity was occurring at Plaintiff's residence at 5406 Geraldine and that Darron Ford lived at 5406 Geraldine.<sup>3</sup>
35. The confidential informant's statement contradicted the results of the search warrant and so those statements were confused.
36. The City of St. Louis property records, publicly available on the internet show that the owners of the two properties are:
  - a. 5406 Geraldine: Leon Walker, Jr.
  - b. 5412 Geraldine Yvette Ford
37. Yvette Ford had owned 5412 Geraldine for many years before the raid.
38. A reasonable person in the position of Detective Vaughan would have checked those records and concluded that since Yvette Ford and Darron Ford have the same last name it was unreasonable to infer that Darron Ford actually lived at 5406 Geraldine, where Plaintiffs live.
39. A reasonable officer in the position of Detective Vaughan would have known that the confusion in the confidential informant's story, as well as the public records about the residence of Yvette Ford, dictated that no raid should take place until the confusion was cleared up.
40. Detective Vaughan's "Affidavit in Support of a Search Warrant" stated that he and Detective Michael Kegel, DSN 7216, had:

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<sup>3</sup> Plaintiffs anticipate seeking in camera review of the confidential informant's lack of reasonable reliability in the interest of fundamental fairness. *Ladd v. Martin*, 339 F. App'x 660, 660-61 (8th Cir. 2009).

- a. Surveilled 5406 Geraldine during two separate two hour time periods on “March 3<sup>rd</sup>, 2014, and March 4<sup>th</sup>, 2014 in the morning/afternoon”, and
  - b. Had seen drug activity and suspicious persons coming and going from 5406 Geraldine during that surveillance,
  - c. Had communicated with a confidential informant who described two individuals named, “Mark” and “Roscoe” as living at 5406 Geraldine, and who stated that “Mark” was in fact the same Darron Ford who resided at 5412 Geraldine and had been subject to the prior successful search for contraband.
41. In the last 25 years no persons fitting the profile for narcotics-correlated or illegal gun correlated activity have come and gone from 5406 Geraldine.
42. In the alternative Detective Vaughan and/or Detective Kegel:
  - a. Saw suspicious persons coming and going from 5412 Geraldine and became confused about the correct address,
  - b. Conducted merely cursory surveillance on March 3<sup>rd</sup> and/or 4<sup>th</sup> and made inaccurate and/or exaggerated statements regarding the comings and goings of suspicious persons to and from 5406 Geraldine for the purposes of obtaining a warrant for that address instead of 5412 Geraldine, or
  - c. Conducted no surveillance at all on March 3-4, 2015 and simply relied on an erroneous statement from the confidential informant as to the location where illegal conduct was occurring.
43. Detective Vaughan had no personal knowledge that Darron Ford, a/k/a “Mark”, had any link to 5406 Geraldine.

44. Detective Vaughan had no personal knowledge that Darron Ford, a/k/a "Mark", had any link to any of plaintiffs.
45. Detective Vaughan had no personal knowledge that "Roscoe", any recently-paroled convicted felons, or any other gang members had any link to any of the Plaintiffs or to 5406 Geraldine.
46. The statement by the confidential informant that (s)he had been inside 5406 Geraldine within the 24-48 hour time period before Detective Vaughan swore out the affidavit was false and/or unreliable in that no other facts reasonably connected the activity of Darron Ford, a/k/a "Mark", and/or "Roscoe" to 5406 Geraldine.
47. Detective Vaughan's statement that during any surveillance he did conduct on the prior two days he had seen suspicious persons coming and going from 5406 Geraldine was false.
48. Detective Vaughan's statements in his affidavit about illegal conduct and/or suspicious activity at 5406 Geraldine were not based on his personal knowledge but rather on the hearsay statements of Detective Kegel, the confidential informant, and/or others.
49. Darron Ford had not been at the Plaintiffs' premises or had contact with any of the Plaintiffs for approximately five years before the raid.
50. In his subsequently written police report narrative Detective Vaughan stated that he had been involved in the surveillance of the neighborhood.
51. None of Plaintiffs:
  - a. Has a criminal record,
  - b. Has ever been arrested,

- c. Was individually suspected of drug- or gang-related activity at the time Detective Vaughan obtained the warrant.
52. Detective Vaughan had reasonable knowledge that “Roscoe” and other gang members had a connection to 5412 Geraldine and/or to Mr. Ford, a/k/a “Mark”.
  53. On March 5, 2014 Detective Vaughan lacked a reasonable belief that Plaintiffs had any connection to Mr. Ford other than residing two lots away.
  54. On March 5, 2014 Detective Vaughan had no reasonable belief that there was contraband within Plaintiff’s premises as literally described in the warrant, and particularly no reasonable belief that at 5406 Geraldine there would be found:
    - a. Heroin,
    - b. Crack Cocaine,
    - c. Multiple firearms in the possession of a convicted felon.
  55. On March 5, 2014 it was objectively unreasonable for Detective Vaughan to search Plaintiffs’ premises if his purpose was to search for what was stated on the warrant, that is, Mr. Ford and/or the contraband alleged to be under Mr. Ford’s dominion or control.<sup>4</sup>
  56. On March 5, 2014 before entering Plaintiffs’ premises, Detective Vaughan lacked a reasonable belief that he would find Mr. Ford and/or the contraband alleged to be under Mr. Ford’s dominion or control.
  57. On March 5, 2014 before entering Plaintiffs’ premises, Detective Vaughan particularly lacked a reasonable belief that he would find “records linking the Target [Darron Ford] to the Residence/Crime” at Plaintiffs’ premises.

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<sup>4</sup> *Jones v. Wilhelm*, 425 F.3d 455 (7th Cir. 2005) (officer knew that warrant was imprecise in describing which apartment in multi-family building should be searched).

58. On March 5, 2014 before entering Plaintiffs' premises Detective Vaughan lacked a reasonable belief that any of the Plaintiffs at 5406 Geraldine were:
  - a. Engaged in a felony, or
  - b. Involved in the felony sale or felony possession of unlawful drugs, or
  - C. Unlawful possession of firearms.
59. In the alternative, on information and belief, and based on logical inference, the City of St. Louis Metropolitan Police Department has an inadequate or non-existent audit system to confirm that the address on a warrant was the address which had been surveilled and which was the actual target of the police action.
60. In the alternative, Detective Vaughan's reliance on the incorrect address on the warrant was not reasonable.
61. In the alternative, if a numerical error was made by the confidential informant and/or Detective Kegel, Detective Vaughan knew of or had constructive knowledge of the error.
62. On the morning of March 5, 2014, Detective Vaughan, working in concert with other police officers according to a common plan and design, entered Plaintiffs' premises:
  - a. With overwhelming force, using a battering ram-type device to open the front door and conduct a raid on the premises, and
  - b. Executed a tactical armed raid pursuant to a written tactical ("TAC") Plan, including a "dynamic entry" into Plaintiffs' premises.
63. During their dynamic entry the SWAT team members broke Plaintiffs' front windows.
64. The "dynamic entry" by the SWAT team involved (1) terrifying surprise, (2) noise-flash diversionary devices of extreme force, and (3) overwhelming numbers of SWAT officers to "neutralize" persons viewed as threats.

65. In making their “dynamic entry” into the premises, Detective Vaughan and the SWAT team and other officers did a “no knock” entry into the premises.
66. Detective Vaughan was an integral participant to the “no knock” entry and search of the premises, and was not a mere bystander to the entry and search.<sup>5</sup>
67. As Detective Vaughan and the SWAT team members entered the premises they had their guns drawn.
68. As the entry began, the Milbrook Plaintiffs thought they were under attack by criminals and began to scatter within the house.
69. Detective Vaughan and members of the SWAT team threw percussion bombs to startle the Milbrook Plaintiffs and to get the Milbrook Plaintiffs to stop running.
70. Given the sanctity and privacy of the home, knocking before entering a home to serve a warrant is fundamental to Fourth Amendment jurisprudence, which incorporates the common law requirement that police officers entering a dwelling must knock on the door and announce their identity and purpose before attempting forcible entry.<sup>6</sup>

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<sup>5</sup> *Boyd v. Benton Cnty.*, 374 F.3d 773, 780 (9th Cir.2004); *Chuman v. Wright*, 76 F.3d 292, 294 (9th Cir.1996). The “integral participant” doctrine does not implicate government agents who are “mere bystanders” to an unconstitutional search. *Compare Blankenhorn v. City of Orange*, 485 F.3d 463, 481 n. 12 (9th Cir.2007) (identifying as an integral participant an officer who helped in handcuffing the plaintiff); *Boyd*, 374 F.3d at 780 (same for officers who were “aware of the decision to use the flash-bang, did not object to it, and participated in the search operation knowing the flash-bang was to be deployed”); *James ex rel. James v. Sadler*, 909 F.2d 834, 837 (5th Cir.1990) (same for officers who provided armed backup during unconstitutional search); *Melear v. Spears*, 862 F.2d 1177, 1186 (5th Cir.1989) (same for officer who did not enter apartment but stood armed at the door during the search); *with Torres v. City of Los Angeles*, 548 F.3d 1197, 1206 (9th Cir.2008) (finding that an officer who neither instructed others to make the arrest nor was present during the arrest was not an integral participant); *Blankenhorn*, 485 F.3d at 481 n. 12 (same for an officer who arrived at the scene after completion of allegedly unlawful arrest and an officer who provided at most crowd control); *Motley v. Parks*, 432 F.3d 1072, 1082 (9th Cir.2005) (en banc).

<sup>6</sup> *Wilson v. Arkansas*, 514 U.S. 927, 934 (1995).

71. The U.S. Supreme Court has recognized that reasonable countervailing law enforcement interests may permit unannounced entry, while leaving it to the lower courts the task of determining the circumstances under which an unannounced entry is reasonable under the Fourth Amendment.<sup>7</sup>
72. Here, Plaintiffs suffered a “no knock” entry during daylight morning hours when most families are enjoying their breakfast and/or dressing for their day.
73. The mere expectation that drugs or weapons may be inside a premises does not justify a “no knock” entry.<sup>8</sup>
74. On information and belief, and based on inference, when Detective Michael Kegel executed a search warrant at Mr. Ford’s house at 5412 Geraldine before the raid at issue here he had not seen the need for a dynamic, tactical entry and had not used such an entry.
75. Certain categories of crimes that may frequently pose heightened risks to officer safety or preservation of evidence, even where there is probable cause, do not create general exceptions or blanket exceptions to the “no knock” rule.<sup>9</sup>
76. The mere presence of drugs does not justify a “no knock” or unduly short (e.g., 3 seconds) wait between the knock and entry.<sup>10</sup>

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<sup>7</sup> *Wilson*, 514 U.S. at 936.

<sup>8</sup> *Bravo v. City of Santa Maria*, 665 F.3d 1076, 1085-86 (9th Cir. 2011); *United States v. Colonna*, 360 F.3d 1169, 1176 (10th Cir.2004) (“[T]he mere likelihood that drugs or weapons will be found at a particular premises does not justify a no-knock or nighttime execution of a search warrant.”); *Richards v. Wisconsin*, 520 U.S. 385, 394 (1997) (a no-knock entry is justified only by “exigent circumstances,” which include when officers “have a reasonable suspicion that knocking and announcing their presence, under the particular circumstances, would be dangerous or futile, or that it would inhibit the effective investigation of the crime by, for example, allowing the destruction of evidence.”).

<sup>9</sup> *Richards v. Wisconsin*, 520 U.S. at 393-94.



77. To constitutionally engage in a no knock SWAT tactical entry an officer must have particularized knowledge of specific and articulable facts that the area to be searched harbors (a) an individual who is, or evidence that is, dangerous to those on the arrest scene<sup>11</sup>, and/or (b) an individual has already demonstrated an intent or specific propensity to kill or seriously harm those on the arrest scene,<sup>12</sup> and/or (c) a knock would be inhibiting to the investigation because an individual on the arrest scene has demonstrated an intent to destroy evidence of drugs.
78. The wait between a knock and entry,<sup>13</sup> must be reasonable.<sup>14</sup>

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<sup>10</sup> *U.S. v. Jenkins*, 175 F.3d 1208, 1213-14 (10th Cir. 1999) (“[W]e note that a few extra seconds is unlikely to prevent a suspect from flushing large quantities of evidence down the toilet or destroying it in a kitchen disposal.”); *U.S. v. Moore*, 91 F.3d 96, 98 (10th Cir. 1996) (affirming trial court’s conclusion that entering three seconds after making announcement was “virtually instantaneous” and therefore “precluded any claim that the officers were precluded admittance”).

<sup>11</sup> *Cf. Maryland v. Buie*, 494 U.S. 325, 337 (1990) (allowing a protective sweep of a house during an arrest where the officers have “a reasonable belief based on specific and articulable facts that the area to be swept harbors an individual posing a danger to those on the arrest scene”); *United States v. Tucker*, 313 F.3d 1259, 1265-66 (10th Cir. 2002) (nighttime execution reasonable given risk of destruction of evidence, personal injuries to nearby residents, and property damage due to volatile nature of chemicals used to manufacture methamphetamine).

<sup>12</sup> *Cf. U.S. v. Colonna*, 360 F.3d 1169, 1176 (10th Cir. 2004) (no knock or nightmare entry supported by specific factors in affidavit: suspect’s prior extensive violent involvement with law enforcement, the expressed fear of a concerned citizen that suspect would retaliate violently, and the presence of children in the vicinity) *with Alexander v. City and County of San Francisco*, 29 F.3d 1355 (9th Cir. 1994) (forcible daytime entry after an hour held unreasonable even though elderly, obese, mentally-ill and half-blind suspect had nailed door shut and called from inside “I’m going to get my gun and use it,” since warrant was not for seizure of suspect’s person).

<sup>13</sup> *U.S. v. Goodson*, 165 F.3d 610, 614 (8th Cir. 1999) (“The determination of whether an officer was justified in forcing entry after announcing his presence and purpose does not turn on any hard and fast time limit, but depends upon the circumstances confronting the officer serving the warrant.”); *U.S. v. Spikes*, 158 F.3d 913, 926 (6th Cir. 1998) (declining to create bright-line rule regarding amount of time officers must wait after knocking and announcing); *U.S. v. Jones*, 133 F.3d 358, 361 (5th Cir.); *cf. U.S. v. Knapp*, 1 F.3d 1026, 1031 (10th Cir. 1993) (stating that, under section 3109, “there is no concrete rule requiring the officers to wait a specific period of time before entry”).

<sup>14</sup> *U.S. v. Myers*, 106 F.3d 936, 940 (10th Cir. 1997) (upholding district court’s conclusion that agents who knocked loudly and waited ten seconds before entering complied with the Fourth Amendment); *U.S. v. Knapp*, 1 F.3d at 1031 (affirming district court’s determination that officers

79. A mere statement that an officer fears for his safety is insufficient.<sup>15</sup>
80. Imagined persons and imagined emergencies constitute no reason to use lethal force, which itself constitutes a danger to the community.<sup>16</sup>
81. There were no specific and articulable objective factors to warrant finding Mr. Ford at Plaintiffs' premises at the time of the "no knock" raid.
82. In the alternative, there were no specific and articulable objective factors which would create a reasonable belief in Defendants' minds that even at the correct house that:
  - a. This raid involved "heightened" dangers to officer safety,
  - b. Knocking would be futile, or
  - c. That a knock and announce would cause the destruction of the drugs and weapons sought.
83. In the alternative, there were no specific and articulable objective factors which differentiated the previous raid on Darron Ford at 5412 Geraldine by Detective Kegel, which on information and belief did not involve a dynamic SWAT "no knock" entry, and the raid of March 5<sup>th</sup> at 5406 Geraldine.
84. On information and belief, and based on logical inference, when Detective Vaughan arrived outside Plaintiffs' residence on the morning of the incident he knew or had constructive knowledge that he and the SLMPD had no reasonable belief that they were about to enter the correct premises where they would find guns and drugs.

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did not violate section 3109 because they waited ten to twelve seconds after knocking and announcing).

<sup>15</sup> *Deorle v. Rutherford*, 272 F.3d 1272, 1281 (9th Cir. 2011).

<sup>16</sup> *Blanford v. Sacramento County*, 406 F. 3d 1110, 1120 (9th Cir. 2005) (Noonan, J., dissenting).

85. It was not a reasonable mistake for Detective Vaughan to enter 5406 Geraldine Avenue instead of 5412 Geraldine Avenue because the former is a wholly different house from the latter, and is two lots away.
86. Detective Vaughan knew, or objectively should have known, that smoke bombs and other instruments of extreme force and terrifying surprise were being used on the wrong premises to find Mr. Ford.
87. On information and belief, and based on logical inference, Detective Vaughan knew at the time of the raid that at whatever residence the raid occurred those premises would likely suffer blown out windows, damage to door frames, damage to the roof, and damage to interior ceilings and floors, and that the inhabitants of the house would suffer the damages outlined below.
88. After their entry into Plaintiffs' residence, Detective Vaughan and/or other SLMPD officers forced the Millbrook Plaintiffs to the ground using physical force and verbal orders to the effect of "get on the floor."
89. Detective Vaughan and/or other SLMPD officers handcuffed each of the Millbrook Plaintiffs.
90. In seizing her person Detective Vaughan and/or other SLMPD officers further injured Plaintiff Wanda Millbrook's previously injured back.
91. During the raid at 5406 Geraldine Detective Vaughan and the St. Louis Metropolitan Police Department found neither
  - a. Mr. Ford,
  - b. The contraband described on the warrant, nor
  - c. Any other expected materials such as:

Heroin, a Schedule I Narcotic, Illegal Firearms, U.S. Currency, Drug Transaction Records, Narcotic Paraphernalia, Records Linking the Target to the Residence/Crime, and Any Other Instruments of the Crime.

92. In the alternative after the first few moments of the raid the error in going to 5406 Geraldine Avenue instead of 5412 Geraldine Avenue was obvious and so Detective Vaughan thereafter lacked a reasonable belief that they would find Mr. Ford or his contraband at the premises.<sup>17</sup>
93. Early in the raid some or all of the Millbrook Plaintiffs said words to the effect of:
  - a. “You have the wrong house”, and
  - b. “Darron Ford lives two lots down the street.”<sup>18</sup>
94. Despite knowing that he was in the wrong house, Detective Vaughan continued to search the premises for Mr. Ford and the contraband described on the warrant.
95. Detective Vaughan continued to hold the Millbrook Plaintiffs under arrest, in that they were seized, handcuffed, and not free to leave.
96. The seizure of the Millbrook Plaintiffs continued for approximately two hours.
97. During the time Detective Vaughan and members of the SWAT team were holding the Millbrook Plaintiffs, particularly including the time period after the officers knew they had the wrong house the officers brought in a canine unit to search the house.
98. There was no reasonable law enforcement reason to bring in a canine, because by then the officers knew they had the wrong house.

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<sup>17</sup> *Pray v. City of Sandusky*, 49 F.3d 1154 (6th Cir. 1995) (initial entry into wrong apartment held objectively reasonable, but jury issue whether officers remained in apartment after discovering their error).

<sup>18</sup> *See, e.g., Peterson v. Jensen*, 371 F.3d 1199 (10th Cir. 2004) (searching apartment after officers verified that target no longer resided there violated clearly established rights of new residents).

99. Detective Vaughan and members of the SWAT team ransacked and damaged the premises by, for example:
  - a. Emptying drawers, cupboards, and closets of their contents and throwing the contents on to the floor,
  - b. Overturning beds and cutting open mattresses,
  - c. Turning on and searching the data on a personal computer, and physically damaging that computer,
  - d. Seizing and searching the data on a cell phone,
  - e. Seizing and searching currency, and
  - f. Urinating onto the floor of a ground-floor bathroom and not into the toilet.
100. Detective Vaughn damaged a laptop computer owned by Victor Milbrooks so that it would no longer close all the way.
101. The value of the computer was approximately \$300.00.
102. Detective Vaughan had no warrant to search the data on any computer<sup>19</sup> or any cell phone.<sup>20</sup>
103. Detective Vaughan falsely accused Plaintiff Victor Millbrooks of being a drug dealer, and of using his cell phone and currency for drug related purposes.
104. Detective Vaughan and the other officers eventually left the premises at 5406 Geraldine.
105. Other than building code violations as stated below, none of Plaintiffs were charged with a crime or cited for any violation of law.

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<sup>19</sup> A search of a computer's data requires a separate warrant based on probable cause, and that law was well established at the time of the search. *See, e.g., State v. Sachs*, 372 S.W.3d 56 (Mo. App. 2012); *State v. Tremaine*, 315 S.W.3d 769 (Mo. App. 2010).

<sup>20</sup> Plaintiffs concede that on the date of the search the U.S. Supreme Court had not yet decided *Riley v. California*, 573 U.S. \_\_\_\_ (June 25, 2014), which holds that a warrant is required to search the data on a cell phone.

106. After the initial entry and detention of the Milbrook Plaintiffs and as the raid continued, Detective Vaughan invited City of St. Louis Building Inspector Herschall Wallace into the premises.
107. The process of inviting a building inspector into the premises in connection with a law enforcement raid is commonly known in the City of St. Louis as a “referral” or a “tag along”.
108. Detective Vaughan’s referral to Inspector Wallace was pursuant to a City policy to refer so-called “drug houses” for warrantless interior building code inspection in connection with police raids.
109. On information and belief, and based on inference, Detective Vaughan has no training or education in the building code nor training in building inspection, and had no knowledge of whether there were building code violations in the Plaintiffs’ residence.
110. Inspector Wallace had no warrant of his own to search the interior of Plaintiffs’ residence.
111. Inspector Wallace conducted his own search of the interior of Plaintiffs’ residence:
  - a. Without a warrant,
  - b. Subsequent to the SWAT team search, and
  - c. Not incidental to that search.
112. Inspector Wallace conducted his search for the purpose of finding building code violations.
113. The warrant on which Detective Vaughan relied upon for his search and inspection included no reference to building code violations.
114. Plaintiffs’ front windows were not damaged before the raid.

115. Inspector Wallace issued a citation to Plaintiff Walker for:
  - a. Minor code violations in two interior bathrooms and on a certain interior wall made of drywall, and
  - b. Broken front windows.
116. The damage to the front windows as cited was precisely the damage which had just been caused by Detective Vaughan and SLMPD officers.
117. Those violations were promptly corrected by Plaintiff Walker.
118. As a direct result of the above stated conduct of Detective Vaughan and Inspector Wallace, Plaintiff Walker incurred attorney's fees and court costs related to defending against the citations issued as to the condition of the premises.

#### **RISKS OF SWAT ENTRY**

119. Dynamic entry by a SWAT team involves extreme terror and extreme violence by the police.
120. Dynamic entry works well to defuse a situation already known to be actually violent, but otherwise, dynamic entry creates needless confrontation and risk.
121. The needless risks of SWAT team dynamic entry include risk of damage to:
  - a. The person(s) within the home, and
  - b. The police officers themselves because residents think they are being attacked by criminals, and will lawfully respond with force,
  - c. Completely innocent persons, perhaps including children, in the invaded house in the event of an invasion of the wrong house, and
  - d. Bystanders perhaps including children.

122. Unless the use of a TAC entry is otherwise legally justified, it is not reasonable for police officers to attempt to reduce risks to themselves during execution of a warrant by such tactics as a SWAT team dynamic entry because such tactics create other risks.

### MISTAKES UNREASONABLE

123. Reasonableness is the analytical framework for whether a warrant issues in mistake, and whether an officer has probability to realize the wrong house or persons are being searched. A house to be searched must be described with sufficient particularity as to enable the executing officer to locate and identify the premises with reasonable effort, and to determine whether there is any reasonable probability that another premises might be mistakenly searched.<sup>21</sup>
124. If a warrant has the wrong address, then the validity of the warrant hinges on whether an officer had a “reasonable probability” to be aware that the wrong place was searched.<sup>22</sup>
125. The Fourth Amendment's allowance for officers' honest mistakes is limited to mistakes that are objectively reasonable.<sup>23</sup>
126. The execution of a valid warrant on the wrong premises violates the Fourth Amendment if the officers should know the premises searched are not the premises described in the warrant, *i.e.*, the officers' mistake is not objectively reasonable.<sup>24</sup>

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<sup>21</sup> *Lyons v. Robinson*, 783 F.2d 737, 738-39 (8th Cir. 1986); *see also United States v. White*, 356 F.3d 865 (Fed. 8th Cir., 2004)

<sup>22</sup> *United States v. King*, 2013 U.S. Dist. LEXIS 98047 (E.D. Ky. July 15, 2013), relying on *United States v. Pelayo-Landero*, 285 F.3d 491, 496 (6th Cir. 2002) applying *United States v. Leon*, 468 U.S. 897 (1984).

<sup>23</sup> *Dawkins v. Graham*, 50 F.3d 532, 534 (8th Cir. 1995) citing *Maryland v. Garrison*, 480 U.S. 79, 87 & n. 11 (1987).

<sup>24</sup> *Dawkins*, 50 F.3d at 534; *Smith v. City of Jacksonville*, 2007 U.S. Dist. LEXIS 35640 (E.D. Ark. May 15, 2007) (Police SWAT drug raid on wrong house first and handcuffing occupants stated a claim for relief and overcame summary judgment claim because reasonableness was partially a question of fact).



127. Here, in the totality of the circumstances, it was an unreasonable mistake for Detective Vaughan to swear an affidavit that Mr. Ford and his alleged contraband resided at Plaintiffs' premises, particularly because the house number is a critical part of any warrant application, which requires particular care by the applicant for the warrant.
128. Detective Vaughan either:
  - (a) Knew that his Affidavit contained false statements as to his personal knowledge, or in the alternative, or
  - (b) Lacked sufficient and reasonable personal knowledge of the truth of his statements.
129. Here, in the totality of the circumstances, once Detective Vaughan and the SWAT team arrived at the Plaintiffs' residence, it was an unreasonable mistake for him and them to enter pursuant to a written TAC plan because when they arrived at 5606 Geraldine and looked at the house they knew or objectively should have known that they had the wrong house to find Mr. Ford, a/k/a "Mark" and/or "Roscoe", and/or contraband such as drugs and firearms.
130. Here, in the totality of the circumstances, it was unreasonable for Detective Vaughan and the SWAT team to enter the house without knocking first.
131. Once they had entered, it was an unreasonable mistake for Detective Vaughan and the SWAT team to begin to search Plaintiffs' house because they knew or should have known that Plaintiffs' house was not Mr. Ford's house nor was it "Mark" or "Roscoe"'s house.<sup>25</sup>

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<sup>25</sup> *Malley v. Briggs*, 475 U.S. 335 (1986) (a reasonably well trained officer lack qualified immunity if he knows that his affidavit failed to establish probable cause as to the place to be searched, or his mistaken belief is unreasonable).

132. Here, in the totality of the circumstances, it was an unreasonable mistake for Detective Vaughan to seize, or to direct the seizure of, the Millbrook Plaintiffs' persons because Detective Vaughan knew or should have known that he had the wrong house to find Mr. Ford a/k/a "Mark".
133. Here, in the totality of the circumstances, it was an unreasonable mistake for Detective Vaughan to keep the Millbrook Plaintiffs' persons seized for approximately two hours after their initial seizure because after a few moments Detective Vaughan knew or should have known that he was at the wrong house and the Millbrook Plaintiffs were not Mr. Ford a/k/a "Mark" or "Roscoe".
134. The "no knock" nature of the entry itself directly and proximately led to the use of excessive force and an unduly prolonged seizure of the Millbrook Plaintiffs inside the house.<sup>26</sup>
135. On information and belief and based on reasonable inference, Detective Vaughan continued the raid after he was aware he was in the wrong house in order to cover up his error.

#### **BUILDING CODE INSPECTION**

136. The Fourth Amendment requires that police actions in execution of a warrant be related to the objectives of the authorized intrusion.<sup>27</sup>
137. Here the objective was to search Mr. Ford and to search for and seize alleged contraband, as listed with particularity on the warrant.<sup>28</sup>

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<sup>26</sup> *Bravo v. City of Santa Maria*, 665 F.3d 1076 (9th Cir. 2011); *cf. Bordanaro v. McLeod*, 871 F.2d 1151 (1st Cir. 1989).

<sup>27</sup> *See, e.g., Arizona v. Hicks*, 480 U.S. 321, 325 (1987).

<sup>28</sup> *Alexander v. City and County of San Francisco*, 29 F.3d 1355, 1360 (9th Cir. 1994).

138. The presence of Inspector Wallace in the premises, who did not engage in the execution of the warrant or assist the police in their task, was not related to the objective of the authorized intrusion.<sup>29</sup>
139. Although the presence of third parties during the execution of a warrant may in some circumstances be constitutionally permissible insofar as it is necessary for civilian or expert assistance to help obtain the particularized thing to be searched and seized<sup>30</sup>, that was not the case here and the mere presence of Inspector Wallace was itself unconstitutional.
140. Inspector Wallace's warrantless search for building code violations was unconstitutional.
141. Inspector Wallace was an integral participant in his own search for building code violations.<sup>31</sup>
142. On information and belief, and based on logical inference, Detective Vaughan made the referral to Inspector Wallace well before the raid.

**CITY OF ST. LOUIS POLICY  
TO CONDUCT BUILDING INSPECTIONS IN CONNECTION WITH DRUG RAIDS**

143. On information and belief the City of St. Louis through its St. Louis Metropolitan Police Department and its Building Division has a policy of referring so-called "drug houses" for warrantless building department inspection in connection with police raids to seize narcotics or weapons.

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<sup>29</sup> *Wilson v. Layne*, 526 U.S. 603 (1999); *Buonocore v. Harris*, 134 F.3d 245 (4th Cir. 1998); *Bills v. Aseltine*, 52 F.3d 596 (6th Cir. 1995).

<sup>30</sup> *Bills v. Aseltine*, 52 F.3d 596 (6th Cir. 1995); *cf. United States v. Clouston*, 623 F.2d 485 (6th Cir. 1980); *see also* 18 U.S.C. §3105.

<sup>31</sup> *See* fn. 5, above, for discussion of case law.

144. A policy is a deliberate choice among alternatives that gives direction to city employees including Detective Vaughan and Inspector Wallace as to how to discharge their duties under color of law.<sup>32</sup>
145. The policy to bring building inspectors on drug raids is unconstitutional in that:
  - a. Any interior building code issues are unknown at the time the police officer swears his affidavit as to the narcotics or weapons,
  - b. A reasonably trained police officer is not trained in observing or enforcing building code deficiencies, and
  - c. The building inspector lacks a warrant for his/her inspection of the building interior.<sup>33</sup>
146. Here, Detective Vaughan lacked any reasonable belief that the interior of Plaintiffs' premises contained building code violations at:
  - a. The time he obtained the warrant, and
  - b. Before and during the raid of March 5, 2014.
147. There could be no warrant based on probable cause, supported by oath or affirmation, "particularly describing the place to be searched and the persons or things to be seized",<sup>34</sup> because no officers (nor any confidential informant) nor any building inspectors had any knowledge of the interior of Plaintiff's house.

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<sup>32</sup> *Monell v. Department of Soc. Svcs.*, 436 U.S. 658 (1978); *Pembaur v. City of Cincinnati*, 475 U.S. 469 (1986).

<sup>33</sup> The entry of the Inspector Wallace into Plaintiffs' premises to search for building code violations in connection with a warrant to enter to search for drug and firearm violations is reminiscent of what were known and hated in Revolutionary times as a "general warrant", which would give officers the right to enter a house and just look for whatever they could find that was wrong.

<sup>34</sup> Fourth Amendment, final phrase.

148. Here, in the totality of the circumstances, it was unreasonable for Detective Vaughan to refer Plaintiffs' premises for inspection by Inspector Wallace because:
- a. Detective Vaughan knew that the police were causing the damage to the building and related building code violations,
  - b. Detective Vaughan was otherwise untrained in enforcing the building code and as such could not determine whether probable cause existed as to a technical violation, and
  - c. Detective Vaughan knew that the warrant he obtained did not encompass building code violations.
149. Here, in the totality of the circumstances, it was unreasonable and unconstitutional for Inspector Wallace to enter Plaintiffs' premises without a warrant to perform a code inspection.

## **DAMAGES**

### **Actual Damages – All Defendants**

150. As a direct result of the actions of Detective Vaughan, each of the Plaintiffs suffered:
- a. Terror, stress, fear, and anxiety,
  - b. Garden variety emotional distress,
  - c. Humiliation and embarrassment,
  - d. Intrusion into the sanctity and privacy of the home, and therefore a loss of being secure in the house,
  - e. Disgrace and loss of personal reputation in the community and particularly with their neighbors,

- f. Loss of trust in law enforcement generally and the St. Louis Metropolitan Police Department particularly,
  - g. Property damage to the premises,
  - h. Loss of liberty,
  - i. Pain and suffering, and
  - j. Attorney's fees and court costs related to defending against the Building Inspector citation, in an exact amount to be determined before trial.
151. As a direct result of the actions of Inspector Wallace, each of the Plaintiffs suffered:
- a. The same damages as listed above, and
  - b. Loss of privacy from a warrantless search by the building inspector.<sup>35</sup>
152. As a direct result of the actions of Inspector Wallace, Plaintiff Leon Walker also suffered the payment of attorney's fees and court costs related to defending against the building citation.
153. As a direct result of the City's police of referring so-called "drug houses" to the Building Inspector following a police SWAT raid, Plaintiffs suffered the damages listed above.
154. As a direct result of the actions of Detective Vaughan, Plaintiff Wanda Millbrook suffered:
- a. Physical injuries to her person, and
  - b. Medical bills from her follow-up treatment at Barnes Hospital, in a final amount unknown at the time of this filing but to be determined before trial.

#### **Punitive Damages – Detective Vaughan**

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<sup>35</sup> Although Missouri law allows admission of evidence of other crimes discovered in the execution of a valid search warrant, *see, e.g., State v. Lachterman*, 812 S.W.2d 759, 765 (Mo. App. E.D., 1991), nevertheless here Defendant Detective Vaughan knew before and during the raid that he had the wrong house and so therefore the search was invalid.

155. Detective Vaughan took the following actions with reckless disregard for Plaintiffs' constitutional rights:

- a. Knowingly or recklessly swearing his affidavit as to an incorrect address for Mr. Ford a/k/a "Mark" or "Roscoe",
- b. Unreasonably entering Plaintiffs' premises during the raid with the purpose of finding Mr. Ford a/k/a "Mark" or "Roscoe" and their alleged contraband when as soon as he arrived at the premises he knew the he had the wrong house,
- c. Unreasonably keeping the Millbrook Plaintiffs' persons seized after he knew he was in the wrong,
- d. Unreasonably searching Plaintiffs' premises after a reasonable opportunity to verify that he was in the wrong house, and
- e. Unreasonably continuing to use force on the Milbrook Plaintiffs after he knew they were not Darron Ford and he was in the wrong house, by which time no force at all was allowed.
- f. Continuing the above actions after he knew he was in the wrong house in order to cover up his error.

#### **Punitive Damages – Inspector Wallace**

156. Inspector Wallace took the following actions with reckless disregard for Plaintiffs' constitutional rights:

- a. Unreasonably entering Plaintiffs' premises during the raid as Inspector Wallace had no purpose in helping search for Mr. Ford and his alleged contraband, and
- b. Unreasonably searching Plaintiffs' premises without a building inspector warrant.

#### **CAUSATION**

157. The actions of Detective Vaughan and Inspector Wallace directly and proximately caused Plaintiffs' damages.<sup>36</sup>
158. The so-called "drug house" building inspection policy of the City of St. Louis directly and proximately caused Plaintiffs' damages related to that inspection and the follow-up events in court.

**ATTORNEY'S FEES AND COSTS - 42 U.S.C. 1988**

159. Plaintiffs' substantive claims for all Counts are brought under the Civil Rights act, 42 U.S.C. 1983.
160. In pursuit of these federal civil rights claims, Plaintiffs are incurring reasonable attorney's fees and costs.<sup>37</sup>
161. Plaintiffs seek their reasonable attorney's fees and costs under 42 U.S.C. 1988 for the pursuit of these claims.

**COUNT I  
42 U.S.C. 1983**

**Unreasonable Search of Premises and Property Damage – Fourth Amendment  
All Plaintiffs against Detective Vaughan**

162. Plaintiffs incorporate by reference all prior paragraphs.
163. Detective Vaughan swore an affidavit to obtain a warrant to search for Darron Ford and his contraband at Plaintiffs' premises.
164. Detective Vaughan knew or objectively should have known at the time of applying for the warrant that he had the wrong house number and/or it was unreasonable to search for Mr. Ford , "Mark" or "Roscoe" and their alleged contraband at Plaintiffs' premises.<sup>38</sup>

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<sup>36</sup> *Malley v. Briggs*, 748 F.2d 715 (1st Cir. 1984), aff'd and remanded, 475 U.S. 335 (1986); see also *Monroe v. Paper*, 365 U.S. 167, 187 (1961) (overruled on other grounds by *Monell v. Dept. of Social Svcs. of the City of New York*, 436 U.S. 658 (1978)).

<sup>37</sup> 42 U.S.C. 1988; *Lefemine v. Wideman*, 133 S. Ct. 9, 10 (2012).



165. In the alternative, Detective Vaughan knew after arriving outside the Plaintiffs' premises that he had the wrong house and so it was unreasonable to search for Mr. Ford a/k/a "Mark" or "Roscoe" and their alleged contraband at Plaintiffs' premises.
  166. In the alternative, Detective Vaughan knew after seizing and hearing the words of the Millbrook Plaintiffs that it was unreasonable to further search for Mr. Ford a/k/a "Mark" or "Roscoe" and their alleged contraband at Plaintiffs' premises.
  167. Detective Vaughan knew after seizing and inquiry of the Millbrook Plaintiffs that it was unreasonable to refer the premises to the building inspector for warrantless code inspection of its interior, or to damage the Plaintiffs' property.
  168. Detective Vaughan undertook those acts with reckless disregard for Plaintiffs' constitutional rights.
  169. As a direct result of Detective Vaughan's acts, Plaintiffs sustained damages.
- WHEREFORE Plaintiffs pray this court to award judgment to them against Detective Vaughan for actual and punitive damages, reasonable attorney's fees and costs (42 U.S.C. 1988), and for such other relief as may be just, meet and reasonable.

**COUNT II**  
**42 U.S.C. 1983**  
**Unreasonable Initial Seizure of Millbrook Plaintiffs – Fourth Amendment**  
**Millbrook Plaintiffs against Detective Vaughan**

170. Plaintiffs incorporate by reference all prior paragraphs.
171. At the moment of Detective Vaughan's initial seizure of the Millbrook Plaintiffs' he knew or objectively should have known that it was unreasonable to seize those persons since Detective Vaughan knew or objectively knew at that time he had the wrong house,

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<sup>38</sup> Power, once granted, does not disappear like a magic gift when it is wrongfully used. *Bivens v. Six Unknown Named Agents of Fed. Bureau of Narcotics*, 403 U.S. 388, 392 (1971).

since his purpose was to search for Mr. Ford a/k/a “Mark” and Mr. Ford’s alleged contraband, and the Millbrook Plaintiffs were not Mr. Ford and Mr. Ford lived two lots down.

172. At the moment of Detective Vaughan’s initial seizure of the Millbrook Plaintiffs’ it was already objectively obvious that none of the Millbrook Plaintiffs were a threat to the SWAT team which required the seizure of their persons.

173. Detective Vaughan undertook the seizure of the Millbrook Plaintiffs’ with reckless disregard for the Millbrook Plaintiffs’ constitutional rights.

174. As a direct result of Detective Vaughan’s acts, the Millbrook Plaintiffs sustained damages.

WHEREFORE the Millbrook Plaintiffs pray this court to award judgment to them against Detective Vaughan for actual and punitive damages, reasonable attorney’s fees and costs (42 U.S.C. 1988), and for such other relief as may be just, meet and reasonable.

**COUNT III**  
**42 U.S.C. 1983**

**Unreasonable Continued Seizure of Millbrook Plaintiffs – Fourth Amendment**  
**Millbrook Plaintiffs Against Detective Vaughan**

175. Plaintiffs incorporate by reference all prior paragraphs.

176. Once Detective Vaughan had been in the premises a few moments and after he had seized the Millbrook Plaintiffs, Detective Vaughan knew that it was objectively unreasonable to continue to seize the Millbrook Plaintiffs since Detective Vaughan knew he had the wrong house and had the wrong persons.<sup>39</sup>

177. Detective Vaughan continued the raid in order to cover up his error.

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<sup>39</sup> *Los Angeles County v. Rettelle*, 550 US 609, 614 (2007), *Michigan v. Summers*, 452 U.S. 692, 705 (1981), *Hutchinson v. Lemmon*, 436 F. App’x 210, 216 (4th Cir. 2011)

178. Detective Vaughan undertook the continued seizure of the Millbrook Plaintiffs with reckless disregard for their constitutional rights.

179. As a direct result of Detective Vaughn's continued seizure of the Millbrook Plaintiffs, the Millbrook Plaintiffs sustained damages.

WHEREFORE the Millbrook Plaintiffs pray this court to award judgment to them against Detective Vaughan for actual and punitive damages, reasonable attorney's fees and costs (42 U.S.C. 1988), and for such other relief as may be just, meet and reasonable.

**COUNT IV  
42 U.S.C. 1983**

**Excessive Force on Millbrook Plaintiffs during Entry and Seizure – Fourth Amendment  
Millbrook Plaintiffs Against Detective Vaughan**

180. Plaintiffs incorporate by reference all prior paragraphs.

181. When Detective Vaughan and the SWAT team entered the Plaintiffs' residence via a "no knock" full tactical raid, they used unreasonably excessive force on the Millbrook Plaintiffs.

182. When Detective Vaughan and the SWAT team forced Plaintiffs to the floor, handcuffed them, threatened them with violence, held them at gun point, and brought a canine into their residence, they used excessive force.

183. When Detective Vaughan and the SWAT team initially seized the Millbrook Plaintiffs, they used unreasonably excessive force on the Millbrook Plaintiffs.

184. The excessive force used on the Millbrook Plaintiffs was foreseeable and directly and proximately caused by the "no knock" SWAT manner of entry.<sup>40</sup>

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<sup>40</sup> *Bravo v. City of Santa Maria*, 665 F.3d 1076 (9th Cir. 2011); *Alexander v. City and County of San Francisco*, 29 F.3d 1355 (9th Cir. 1994).

185. It would have been unreasonably excessive force to enter via a “no knock” full tactical raid even if Detective Vaughan and the SWAT team had had the correct house since the mere alleged presence of all or each of Mr. Ford a/k/a “Mark, “Roscoe”, drugs or guns without actual prior violence is insufficient justification for such force.<sup>41</sup>

186. There were no specific and articulable objective factors as to the dangers or futility of a door knock at the time of the raid, such as:

- a. Mr. Ford a/k/a “Mark” or “Roscoe” was within the presence and posted a heightened danger to officer safety based on particularized factors,
- b. Any other dangerous individual was within the presence and posted a heightened danger to officer safety based on particularized factors at the time of entry (for example, by appearing with a weapon and a statement of intent to use that weapon),
- c. The destruction of the weapons, drugs, currency and records sought on the warrant would be destroyed in the few seconds between knock and entry.

187. Detective Vaughan and the SWAT team undertook the tactical entry with reckless disregard for Plaintiffs’ constitutional rights.

188. As a direct result of Detective Vaughan’s use of excessive force during the initial entry and seizure, the Millbrook Plaintiffs sustained damages.

WHEREFORE the Millbrook Plaintiffs pray this court to award judgment to them against Detective Vaughan for actual and punitive damages, reasonable attorney’s fees and costs (42 U.S.C. 1988), and for such other relief as may be just, meet and reasonable.

## COUNT V

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<sup>41</sup> *Bravo v. City of Santa Maria*, 665 F.3d 1076, 1085-86 (9th Cir. 2011); *United States v. Colonna*, 360 F.3d 1169, 1176 (10th Cir.2004)

**42 U.S.C. 1983**  
**Unreasonable Search of Premises for Building Code Violations – Fourth Amendment**  
**All Plaintiffs Against Inspector Wallace**

189. Plaintiffs incorporate by reference all prior paragraphs.
190. Inspector Wallace had no role in aiding the police in achieving the particularized objectives of the warrant as to Mr. Ford, “Mark” or “Roscoe” and their alleged contraband.
191. Inspector Wallace entered and searched the premises.
192. The purpose of Inspector Wallace’s search of the premises was to inspect for interior building code violations.
193. Inspector Wallace had no warrant to search for interior building code violations.
194. There were no exigent circumstance or other exceptions to the warrant requirement justifying Inspector Wallace’s warrantless search for interior building code violations.
195. Inspector Wallace undertook his search of the premises with reckless disregard for Plaintiffs’ constitutional rights.
196. As a direct result of Inspector Wallace’s acts, Plaintiffs sustained damages.

WHEREFORE Plaintiffs pray this court to award judgment to them against Inspector Wallace for actual and punitive damages, reasonable attorney’s fees and costs (42 U.S.C. 1988), and for such other relief as may be just, meet and reasonable.

**COUNT VI**  
**42 U.S.C. 1983**  
**City of St. Louis *Monell* Liability for Building Inspection Without Warrant**  
**All Plaintiffs Against City of St. Louis**

197. Plaintiffs incorporate by reference all prior paragraphs.
198. The City of St. Louis has a policy of referring so-called “drug houses” for warrantless building department inspection following a police raid for narcotics and/or weapons.

199. The policy violates the Fourth Amendment prohibition on unreasonable searches insofar as it results in a warrantless code inspection by the building inspector, and intrusion into the security of the home without a warrant.
200. Pursuant to City Policy Detective Vaughan referred Plaintiffs' premises for building code inspection by the City's Building Inspector.
201. On information and belief, and based on logical inference, pursuant to City Policy Detective Vaughan made the referral ahead of time when he thought his warrant had the correct address.
202. As a result of the referral Inspector Wallace conducted a warrantless search of Plaintiffs' premises and issued citations for alleged interior deficiencies.
203. The City of St. Louis policy of referring a Building Inspector in the cases of drug raids was the moving force in Plaintiffs sustaining the damages related to that inspection.

WHEREFORE Plaintiffs pray this court to award judgment to them against the City of St. Louis for actual damages, reasonable attorney's fees and costs (42 U.S.C. 1988), and for such other relief as may be just, meet and reasonable.

**COUNT VII**  
**42 U.S.C. 1983**  
**Preliminary and Permanent Injunctions**  
**All Plaintiffs Against City of St. Louis**  
**Generalized Policy of Full Tactical Raids without Particularized Reason**

204. Plaintiffs incorporate by reference all prior paragraphs.
205. The City of St. Louis has a policy of performing "no knock" full tactical raids on "drug houses" when searching for drugs or weapons pursuant to a warrant. The policy is not particularized to the circumstances of executing the warrant and does not require more articulable reasons than the mere presence of guns and drugs.

206. Such a generalized policy is unreasonably excessive in force, and unconstitutional under the Fourth Amendment, unless the City has a particularized fear of undue heightened danger to officers as a result of prior violence against the police, particularized futility, or destruction of particularized evidence sought in the warrant that would make a “no knock” full tactical raid reasonable under the totality of the circumstances.<sup>42</sup>

WHEREFORE Plaintiffs pray this court to enter Preliminary and Permanent Injunctions against Defendant City of St. Louis to enjoin the City from engaging in dynamic entry into private homes without reasonable articulable reasons regarding officer safety, particularized futility, or destruction of evidence, such that a “no knock” full tactical raid would be reasonable under the totality of the circumstances, and to award Plaintiffs reasonable attorney’s fees and costs (42 U.S.C. 1988), and for such other relief as may be just, meet and reasonable against Defendant City of St. Louis.

**COUNT VIII**  
**42 U.S.C. 1983**  
**Preliminary and Permanent Injunctions**  
**Referring Drug Houses for Warrantless Building Inspection**

207. Plaintiffs incorporate by reference all prior paragraphs.

208. The City of St. Louis has a policy of referring so-called “drug houses” for warrantless building department inspection following a police raid for narcotics and/or weapons.

209. The policy violates the Fourth Amendment prohibition on unreasonable searches insofar as it results in a warrantless code inspection by the building inspector.

WHEREFORE Plaintiffs pray this court to enter Preliminary and Permanent Injunctions against Defendant City of St. Louis to enjoin the City from allowing referrals or tag alongs of

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<sup>42</sup> *Bravo v. City of Santa Maria*, 665 F.3d 1076, 1085-86 (9th Cir. 2011); *United States v. Colonna*, 360 F.3d 1169, 1176 (10th Cir.2004)

building inspectors when City of St. Louis police officers are executing warrants, unless there is a warrant includes such building inspection, and to award Plaintiffs reasonable attorney's fees and costs (42 U.S.C. 1988), and for such other relief as may be just, meet and reasonable against Defendant City of St. Louis.

Respectfully submitted,  
Co-Counsel for Plaintiffs

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IN THE CIRCUIT COURT OF THE CITY OF ST. LOUIS  
22nd JUDICIAL CIRCUIT  
STATE OF MISSOURI

LEON WALKER, JR., <i>et al.</i>	)	
	)	
Plaintiffs,	)	
	)	Case No. 1522-CC09972
v.	)	
	)	Division:
DETECTIVE RONALD E. VAUGHAN, <i>et al.</i>	)	
	)	
Defendants.	)	

**PLAINTIFFS' MEMORANDUM OF FILING FIRST AMENDED PETITION  
AS A MATTER OF COURSE**

Come now Plaintiffs, by counsel W. Bevis Schock and Hugh A. Eastwood, and pursuant to Rule 55.33(a) file their First Amended Petition as a matter of course. In support whereof Plaintiffs state:

1. Plaintiffs filed their original Petition on June 24, 2015.
2. Plaintiffs have not previously amended their Petition.
3. Defendants have not been served and have not filed responsive pleadings.
4. Under Rule 55.33(a) a Plaintiff may amend his Petition once as a matter of course at any time before the Defendant has filed responsive pleadings.

WHEREFORE, Plaintiffs file their First Amended Petition as a matter of course.

Respectfully Submitted,  
Co-Counsel for Plaintiffs

/s/ W. Bevis Schock  
W. Bevis Schock, MBE # 32551  
Attorney at Law  
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/s/ Hugh A. Eastwood .  
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Voice: 314-809-2343



# SHERIFF'S FEE PAID

## IN THE 22ND JUDICIAL CIRCUIT COURT OF CITY OF ST LOUIS, MISSOURI

Judge or Division: BRYAN L HETTENBACH	Case Number: 1522-CC09972
Plaintiff/Petitioner: LEON WALKER JR	Plaintiff's/Petitioner's Attorney/Address W BEVIS SCHOCK 7777 BONHOMME AVE SUITE 1300 ST. LOUIS, MO 63105
Defendant/Respondent: RONALD E VAUGHAN	Court Address: CIVIL COURTS BUILDING 10 N TUCKER BLVD SAINT LOUIS, MO 63101
Nature of Suit: CC Other Tort	

(Date File Stamp)

### Summons in Civil Case

The State of Missouri to: THE CITY OF ST LOUIS, MISSOURI

Alias:

CITY COUNSELOR'S OFFICE  
ST LOUIS CITY HALL  
1200 MARKET ST ROOM 314  
SAINT LOUIS, MO 63103

COURT SEAL OF



CITY OF ST LOUIS

You are summoned to appear before this court and to file your pleading to the petition, a copy of which is attached, and to serve a copy of your pleading upon the attorney for Plaintiff/Petitioner at the above address all within 30 days after receiving this summons, exclusive of the day of service. If you fail to file your pleading, judgment by default may be taken against you for the relief demanded in the petition.

JUNE 25, 2015

Date

*Thomas Kloeppinger*

Thomas Kloeppinger  
Circuit Clerk

Further Information:

### Sheriff's or Server's Return

**Note to serving officer:** Summons should be returned to the court within thirty days after the date of issue.

I certify that I have served the above summons by: (check one)

- ☐ delivering a copy of the summons and a copy of the petition to the Defendant/Respondent.
- ☐ leaving a copy of the summons and a copy of the petition at the dwelling place or usual abode of the Defendant/Respondent with \_\_\_\_\_ a person of the Defendant's/Respondent's family over the age of 15 years.
- ☐ (for service on a corporation) delivering a copy of the summons and a copy of the petition to \_\_\_\_\_ (name) \_\_\_\_\_ (title).

☐ other \_\_\_\_\_

Served at \_\_\_\_\_ (address)

in \_\_\_\_\_ (County/City of St. Louis), MO, on \_\_\_\_\_ (date) at \_\_\_\_\_ (time).

Printed Name of Sheriff or Server

Signature of Sheriff or Server

**Must be sworn before a notary public if not served by an authorized officer:**

Subscribed and sworn to before me on \_\_\_\_\_ (date).

(Seal)

My commission expires: \_\_\_\_\_

Date

Notary Public

### Sheriff's Fees, if applicable

Summons \$ \_\_\_\_\_

Non Est \$ \_\_\_\_\_

Mileage \$ \_\_\_\_\_ ( \_\_\_\_\_ miles @ \$ \_\_\_\_\_ per mile)

Total \$ \_\_\_\_\_

A copy of the summons and a copy of the petition must be served on **each** Defendant/Respondent. For methods of service on all classes of suits, see Supreme Court Rule 54.



# SHERIFF'S FEE PAID

## IN THE 22ND JUDICIAL CIRCUIT COURT OF CITY OF ST LOUIS, MISSOURI

Judge or Division: BRYAN L HETTENBACH	Case Number: 1522-CC09972
Plaintiff/Petitioner: LEON WALKER JR	Plaintiff's/Petitioner's Attorney/Address W BEVIS SCHOCK 7777 BONHOMME AVE SUITE 1300 ST. LOUIS, MO 63105
Defendant/Respondent: RONALD E VAUGHAN	Court Address: CIVIL COURTS BUILDING 10 N TUCKER BLVD SAINT LOUIS, MO 63101
Nature of Suit: CC Other Tort	

(Date File Stamp)

### Summons in Civil Case

The State of Missouri to: **HERSHELL WALLACE**  
Alias: **BUILDING INSPECTOR**

ST LOUIS CITY HALL  
1200 MARKET ST ROOM 400  
ST. LOUIS, MO 63103

COURT SEAL OF



CITY OF ST LOUIS

You are summoned to appear before this court and to file your pleading to the petition, a copy of which is attached, and to serve a copy of your pleading upon the attorney for Plaintiff/Petitioner at the above address all within 30 days after receiving this summons, exclusive of the day of service. If you fail to file your pleading, judgment by default may be taken against you for the relief demanded in the petition.

**JUNE 25, 2015**

Date

*Thomas Kloeppinger*

Thomas Kloeppinger  
Circuit Clerk

Further Information:

#### Sheriff's or Server's Return

**Note to serving officer:** Summons should be returned to the court within thirty days after the date of issue.

I certify that I have served the above summons by: (check one)

- ☐ delivering a copy of the summons and a copy of the petition to the Defendant/Respondent.
- ☐ leaving a copy of the summons and a copy of the petition at the dwelling place or usual abode of the Defendant/Respondent with \_\_\_\_\_ a person of the Defendant's/Respondent's family over the age of 15 years.
- ☐ (for service on a corporation) delivering a copy of the summons and a copy of the petition to \_\_\_\_\_ (name) \_\_\_\_\_ (title).

☐ other \_\_\_\_\_

Served at \_\_\_\_\_ (address)

in \_\_\_\_\_ (County/City of St. Louis), MO, on \_\_\_\_\_ (date) at \_\_\_\_\_ (time).

Printed Name of Sheriff or Server

Signature of Sheriff or Server

**Must be sworn before a notary public if not served by an authorized officer:**

Subscribed and sworn to before me on \_\_\_\_\_ (date).

(Seal)

My commission expires: \_\_\_\_\_ Date \_\_\_\_\_ Notary Public

#### Sheriff's Fees, if applicable

Summons \$ \_\_\_\_\_  
Non Est \$ \_\_\_\_\_  
Mileage \$ \_\_\_\_\_ ( \_\_\_\_\_ miles @ \$ \_\_\_\_\_ per mile)  
Total \$ \_\_\_\_\_

A copy of the summons and a copy of the petition must be served on **each** Defendant/Respondent. For methods of service on all classes of suits, see Supreme Court Rule 54.



# SHERIFF'S FEE PAID

## IN THE 22ND JUDICIAL CIRCUIT COURT OF CITY OF ST LOUIS, MISSOURI

Judge or Division: BRYAN L HETTENBACH	Case Number: 1522-CC09972
Plaintiff/Petitioner: LEON WALKER JR	Plaintiff's/Petitioner's Attorney/Address W BEVIS SCHOCK 7777 BONHOMME AVE SUITE 1300 ST. LOUIS, MO 63105
Defendant/Respondent: RONALD E VAUGHAN	Court Address: CIVIL COURTS BUILDING 10 N TUCKER BLVD SAINT LOUIS, MO 63101
Nature of Suit: CC Other Tort	

(Date File Stamp)

### Summons in Civil Case

The State of Missouri to: RONALD E VAUGHAN

Alias: DETECTIVE

ST LOUIS METRO POLICE DEPARTMENT POLICE OFFICER

LIAISON OFFICE  
1915 OLIVE ST  
ST. LOUIS, MO 63103

COURT SEAL OF



CITY OF ST LOUIS

You are summoned to appear before this court and to file your pleading to the petition, a copy of which is attached, and to serve a copy of your pleading upon the attorney for Plaintiff/Petitioner at the above address all within 30 days after receiving this summons, exclusive of the day of service. If you fail to file your pleading, judgment by default may be taken against you for the relief demanded in the petition.

JUNE 25, 2015

Date

*Thomas Kloeppinger*

Thomas Kloeppinger  
Circuit Clerk

Further Information:

### Sheriff's or Server's Return

**Note to serving officer:** Summons should be returned to the court within thirty days after the date of issue.

I certify that I have served the above summons by: (check one)

- ☐ delivering a copy of the summons and a copy of the petition to the Defendant/Respondent.
- ☐ leaving a copy of the summons and a copy of the petition at the dwelling place or usual abode of the Defendant/Respondent with \_\_\_\_\_ a person of the Defendant's/Respondent's family over the age of 15 years.
- ☐ (for service on a corporation) delivering a copy of the summons and a copy of the petition to \_\_\_\_\_ (name) \_\_\_\_\_ (title).

☐ other \_\_\_\_\_

Served at \_\_\_\_\_ (address)

in \_\_\_\_\_ (County/City of St. Louis), MO, on \_\_\_\_\_ (date) at \_\_\_\_\_ (time).

Printed Name of Sheriff or Server

Signature of Sheriff or Server

**Must be sworn before a notary public if not served by an authorized officer:**

Subscribed and sworn to before me on \_\_\_\_\_ (date).

(Seal)

My commission expires: \_\_\_\_\_ Date \_\_\_\_\_ Notary Public

### Sheriff's Fees, if applicable

Summons \$ \_\_\_\_\_

Non Est \$ \_\_\_\_\_

Mileage \$ \_\_\_\_\_ ( \_\_\_\_\_ miles @ \$ \_\_\_\_\_ per mile)

Total \$ \_\_\_\_\_

A copy of the summons and a copy of the petition must be served on **each** Defendant/Respondent. For methods of service on all classes of suits, see Supreme Court Rule 54.

IN THE CIRCUIT COURT OF THE CITY OF ST. LOUIS  
22nd JUDICIAL CIRCUIT  
STATE OF MISSOURI

LEON WALKER, JR., *et al.*

Plaintiffs,

v.

DETECTIVE RONALD E. VAUGHAN, *et al.*

Defendants.

Case No. 1522-CC09972

Division:

**PLAINTIFFS' MEMORANDUM OF FILING FIRST AMENDED PETITION  
AS A MATTER OF COURSE**

Come now Plaintiffs, by counsel W. Bevis Schock and Hugh A. Eastwood, and pursuant to Rule 55.33(a) file their First Amended Petition as a matter of course. In support whereof Plaintiffs state:

1. Plaintiffs filed their original Petition on June 24, 2015.
2. Plaintiffs have not previously amended their Petition.
3. Defendants have not been served and have not filed responsive pleadings.
4. Under Rule 55.33(a) a Plaintiff may amend his Petition once as a matter of course at any time before the Defendant has filed responsive pleadings.

WHEREFORE, Plaintiffs file their First Amended Petition as a matter of course.

Respectfully Submitted,

Co-Counsel for Plaintiffs

/s/ W. Bevis Schock  
W. Bevis Schock, MBE # 32551  
Attorney at Law  
7777 Bonhomme Ave., Ste. 1300  
St. Louis, MO 63105  
wbschock@schocklaw.com  
Fax: 314-721-1698  
Voice: 314-726-2322

/s/ Hugh A. Eastwood  
Hugh A. Eastwood, MBE # 62058  
Attorney at Law  
7911 Forsyth Blvd., Ste. 300  
St. Louis, MO 63105  
heastwood@eastwoodlawstl.com  
Fax: 314-863-5335  
Voice: 314-809-2343

7/17



**JAMES W. MURPHY**

**SHERIFF**

CITY OF ST. LOUIS  
CIVIL COURTS BUILDING  
10 NORTH TUCKER BOULEVARD  
ST. LOUIS, MISSOURI 63101  
622-4851

**Return of Service on Summons / Subpoena**

Doc. ID Number 15-SMCL-15286

Case Number 1522-CC-09972

I hereby certify that I served the within summons:

By delivering on the 17 day of July, 2015, at approximately

10<sup>27</sup> am pm, a copy of the petition to each of the within named defendants:

5th Metro Police Dept.  
Ronald E. Vaughan  
Defendant DETECTIVE

1915 OLIVE ST.  
Address

All done in the City of St. Louis, Missouri

Executed:



☒ Summons



☐ Subpoena

Personal: \_\_\_\_\_

Copy/Relationship: \_\_\_\_\_

On Behalf of: \_\_\_\_\_

PARA/REAL  
DANIELLE ELKREICH W/F 38

Posted: \_\_\_\_\_

Non-Est Reason: \_\_\_\_\_

Fee: \_\_\_\_\_

36

Div. 1

By: \_\_\_\_\_

James W. Murphy  
Sheriff of the City of St. Louis

Deputy

7/25/15

Leon Walker Jr





# SHERIFF'S FEE PAID

## IN THE 22ND JUDICIAL CIRCUIT COURT OF CITY OF ST LOUIS, MISSOURI

Judge or Division: BRYAN L HETTENBACH	Case Number: 1522-CC09972
Plaintiff/Petitioner: LEON WALKER JR	Plaintiff's/Petitioner's Attorney/Address W BEVIS SCHOCK 7777 BONHOMME AVE SUITE 1300 ST. LOUIS, MO 63105
Defendant/Respondent: RONALD E VAUGHAN	Court Address: CIVIL COURTS BUILDING 10 N TUCKER BLVD SAINT LOUIS, MO 63101
Nature of Suit: CC Other Tort	

2015 JUL 16 PM 1:35

(Date File Stamp)

### Summons in Civil Case

The State of Missouri to: RONALD E VAUGHAN

Alias: DETECTIVE

ST LOUIS METRO POLICE DEPARTMENT POLICE OFFICER

LIAISON OFFICE  
1915 OLIVE ST  
ST. LOUIS, MO 63103

COURT SEAL OF



CITY OF ST LOUIS

You are summoned to appear before this court and to file your pleading to the petition, a copy of which is attached, and to serve a copy of your pleading upon the attorney for Plaintiff/Petitioner at the above address all within 30 days after receiving this summons, exclusive of the day of service. If you fail to file your pleading, judgment by default may be taken against you for the relief demanded in the petition.

JUNE 25, 2015

Date

*Thomas Kloeppinger*

Thomas Kloeppinger  
Circuit Clerk

Further Information:

### Sheriff's or Server's Return

Note to serving officer: Summons should be returned to the court within thirty days after the date of issue.

I certify that I have served the above summons by: (check one)

- ☐ delivering a copy of the summons and a copy of the petition to the Defendant/Respondent.
- ☐ leaving a copy of the summons and a copy of the petition at the dwelling place or usual abode of the Defendant/Respondent with a person of the Defendant's/Respondent's family over the age of 15 years.
- ☐ (for service on a corporation) delivering a copy of the summons and a copy of the petition to

\_\_\_\_\_ (name) \_\_\_\_\_ (title).

☐ other \_\_\_\_\_

Served at \_\_\_\_\_ (address)

in \_\_\_\_\_ (County/City of St. Louis), MO, on \_\_\_\_\_ (date) at \_\_\_\_\_ (time).

Printed Name of Sheriff or Server

Signature of Sheriff or Server

Must be sworn before a notary public if not served by an authorized officer:

Subscribed and sworn to before me on \_\_\_\_\_ (date).

(Seal)

My commission expires: \_\_\_\_\_

Date

Notary Public

### Sheriff's Fees, if applicable

Summons \$ \_\_\_\_\_  
Non Est \$ \_\_\_\_\_  
Mileage \$ \_\_\_\_\_ ( \_\_\_\_\_ miles @ \$ \_\_\_\_\_ per mile)  
Total \$ \_\_\_\_\_

A copy of the summons and a copy of the petition must be served on each Defendant/Respondent. For methods of service on all classes of suits, see Supreme Court Rule 54.

7-17



**JAMES W. MURPHY**  
**SHERIFF**  
CITY OF ST. LOUIS  
CIVIL COURTS BUILDING  
10 NORTH TUCKER BOULEVARD  
ST. LOUIS, MISSOURI 63101  
622-4851

**Return of Service on Summons / Subpoena**

Doc. ID Number 15-smc-15288

Case Number 1522-CC09972

I hereby certify that I served the within summons:

By delivering on the 17 day of July, 20 15, at approximately 10:36 am / pm, a copy of the petition to each of the within - named defendants:

City of St. Louis  
Defendant  
1200 Market 314  
Address

All done in the City of St. Louis, Missouri

Executed:

☒

Summons

☐

Subpoena

Personal: \_\_\_\_\_

Copy/Relationship: \_\_\_\_\_

On Behalf of: Michael Garvin mlw/158 legal

Posted: \_\_\_\_\_

Non-Est Reason: \_\_\_\_\_

Fee: 32

James W. Murphy  
Sheriff of the City of St. Louis  
[Signature]  
Deputy

Leon Walker Sr.



# SHERIFF'S FEE PAID

## IN THE 22ND JUDICIAL CIRCUIT COURT OF CITY OF ST LOUIS, MISSOURI

Judge or Division: BRYAN L HETTENBACH	Case Number: 1522-CC09972
Plaintiff/Petitioner: LEON WALKER JR	Plaintiff's/Petitioner's Attorney/Address: W BEVIS SCHOCK 7777 BONHOMME AVE SUITE 1300 ST. LOUIS, MO 63105
Defendant/Respondent: RONALD E VAUGHAN	Court Address: CIVIL COURTS BUILDING 10 N TUCKER BLVD SAINT LOUIS, MO 63101
Nature of Suit: CC Other Tort	

2015 JUL 16 PM 1:33

(Date File Stamp)

### Summons in Civil Case

The State of Missouri to: THE CITY OF ST LOUIS, MISSOURI

Alias:

CITY COUNSELOR'S OFFICE  
ST LOUIS CITY HALL  
1200 MARKET ST ROOM 314  
SAINT LOUIS, MO 63103

COURT SEAL OF



CITY OF ST LOUIS

You are summoned to appear before this court and to file your pleading to the petition, a copy of which is attached, and to serve a copy of your pleading upon the attorney for Plaintiff/Petitioner at the above address all within 30 days after receiving this summons, exclusive of the day of service. If you fail to file your pleading, judgment by default may be taken against you for the relief demanded in the petition.

JUNE 25, 2015

Date

*Thomas Kloeppinger*

Thomas Kloeppinger  
Circuit Clerk

Further Information:

### Sheriff's or Server's Return

Note to serving officer: Summons should be returned to the court within thirty days after the date of issue.

I certify that I have served the above summons by: (check one)

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- ☐ (for service on a corporation) delivering a copy of the summons and a copy of the petition to

\_\_\_\_\_ (name) \_\_\_\_\_ (title).

☐ other \_\_\_\_\_

Served at \_\_\_\_\_ (address)

in \_\_\_\_\_ (County/City of St. Louis), MO, on \_\_\_\_\_ (date) at \_\_\_\_\_ (time).

Printed Name of Sheriff or Server

Signature of Sheriff or Server

Must be sworn before a notary public if not served by an authorized officer:

Subscribed and sworn to before me on \_\_\_\_\_ (date).

My commission expires: \_\_\_\_\_

Date

Notary Public

### Sheriff's Fees, if applicable

Summons \$ \_\_\_\_\_

Non Est \$ \_\_\_\_\_

Mileage \$ \_\_\_\_\_ ( \_\_\_\_\_ miles @ \$ \_\_\_\_\_ per mile)

Total \$ \_\_\_\_\_

A copy of the summons and a copy of the petition must be served on each Defendant/Respondent. For methods of service on all classes of suits, see Supreme Court Rule 54.

7-17



**JAMES W. MURPHY**

**SHERIFF**

CITY OF ST. LOUIS  
CIVIL COURTS BUILDING  
10 NORTH TUCKER BOULEVARD  
ST. LOUIS, MISSOURI 63101  
622-4851

**Return of Service on Summons / Subpoena**

Doc. ID Number 15-Smcc-15287

Case Number 1522-CC09972

I hereby certify that I served the within summons:

By delivering on the 23 day of July, 20 15, at approximately

11:25 am / pm, a copy of the petition to each of the within – named defendants:

Hershen Wallace

Defendant

10 N. Tucker (pickup)

Address

All done in the City of St. Louis, Missouri

Executed:



Summons



Subpoena

Personal:

X

MIB/SS

Copy/Relationship:

On Behalf of:

Posted:

Non-Est Reason:

Fee:

\$30

By:

[Signature]

Deputy

James W. Murphy  
Sheriff of the City of St. Louis

Leon Walker-JR



# SHERIFF'S FEE PAID

## IN THE 22ND JUDICIAL CIRCUIT COURT OF CITY OF ST LOUIS, MISSOURI

Judge or Division: BRYAN L HETTENBACH	Case Number: 1522-CC09972
Plaintiff/Petitioner: LEON WALKER JR	Plaintiff's/Petitioner's Attorney/Address W BEVIS SCHOCK 7777 BONHOMME AVE SUITE 1300 ST. LOUIS, MO 63105
Defendant/Respondent: RONALD E VAUGHAN	Court Address: CIVIL COURTS BUILDING 10 N TUCKER BLVD SAINT LOUIS, MO 63101
Nature of Suit: CC Other Tort	

2015 JUL 16 PM 1:33  
SHERIFF  
(Date File Stamp)

### Summons in Civil Case

The State of Missouri to: **HERSHELL WALLACE**  
Alias: **BUILDING INSPECTOR**

ST LOUIS CITY HALL  
1200 MARKET ST ROOM 400  
ST. LOUIS, MO 63103

COURT SEAL OF



CITY OF ST LOUIS

You are summoned to appear before this court and to file your pleading to the petition, a copy of which is attached, and to serve a copy of your pleading upon the attorney for Plaintiff/Petitioner at the above address all within 30 days after receiving this summons, exclusive of the day of service. If you fail to file your pleading, judgment by default may be taken against you for the relief demanded in the petition.

JUNE 25, 2015

Date

*Thomas Kloeppinger*

Thomas Kloeppinger  
Circuit Clerk

Further Information:

#### Sheriff's or Server's Return

Note to serving officer: Summons should be returned to the court within thirty days after the date of issue.

I certify that I have served the above summons by: (check one)

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☐ leaving a copy of the summons and a copy of the petition at the dwelling place or usual abode of the Defendant/Respondent with a person of the Defendant's/Respondent's family over the age of 15 years.  
☐ (for service on a corporation) delivering a copy of the summons and a copy of the petition to

(name)

(title)

☐ other

Served at (address)

in (County/City of St. Louis), MO, on (date) at (time).

Printed Name of Sheriff or Server

Signature of Sheriff or Server

Must be sworn before a notary public if not served by an authorized officer:

Subscribed and sworn to before me on (date).

My commission expires:

Date

Notary Public

#### Sheriff's Fees, if applicable

Summons \$  
 Non Est \$  
 Mileage \$ ( miles @ \$ . per mile)  
 Total \$

A copy of the summons and a copy of the petition must be served on each Defendant/Respondent. For methods of service on all classes of suits, see Supreme Court Rule 54.

**MISSOURI CIRCUIT COURT  
TWENTY-SECOND JUDICIAL CIRCUIT  
[ST. LOUIS CITY]**

**LEON WALKER, JR., et al.**

PLAINTIFF,

v.

**RONALD E VAUGHAN, et al.**

DEFENDANTS.

)  
)  
)  
)  
)  
)  
)  
)  
)  
)

**Cause No. 1522-CC09972**

**ENTRY OF APPEARANCE**

COMES NOW Assistant City Counselor Rory P. O'Sullivan and hereby enters his appearance as co-counsel of record for Defendants Ronald E Vaughan, Hershell Wallace and City of St. Louis, Missouri.

Respectfully submitted,

WINSTON CALVERT  
CITY COUNSELOR

/s/ Rory P. O'Sullivan

Rory P. O'Sullivan #62388

Assistant City Counselor

Room 314, City Hall

St. Louis, MO 63103

314.622.3361

FAX: 314.622.4956

OSullivanR@stlouis-mo.gov

**ATTORNEY FOR DEFENDANTS RONALD E  
VAUGHAN, HERSELL WALLACE AND CITY  
OF ST. LOUIS, MISSOURI**

**CERTIFICATE OF SERVICE**

I hereby certify this Notice was electronically filed with the Court for service on August 14, 2015.

/s/ Rory O'Sullivan

**MISSOURI CIRCUIT COURT  
TWENTY-SECOND JUDICIAL CIRCUIT  
[ST. LOUIS CITY]**

<b>LEON WALKER, JR., et al.</b>	)	
	)	
PLAINTIFF,	)	
	)	
v.	)	<b>Cause No. 1522-CC09972</b>
	)	
<b>RONALD E VAUGHAN, et al.</b>	)	
	)	
DEFENDANTS.	)	

**NOTICE TO STATE COURT AND TO PLAINTIFF  
OF FILING OF NOTICE OF REMOVAL**

Defendants Ronald E Vaughan, Hershell Wallace and City of St. Louis, Missouri (“Defendants”) hereby notify this Court and Plaintiffs Leon Walker, Jr., Wanda Jean Millbrook, Correll Taylor Millbrook and Victor Wayne Millbrooks, Jr. (“Plaintiffs”) of the removal of the above-styled case from the Circuit Court of the City of St. Louis, State of Missouri, to the United States District Court for the Eastern District of Missouri. A copy of the Notice of Removal is attached hereto.

Respectfully submitted,

WINSTON CALVERT  
CITY COUNSELOR

/s/ Rory P. O’Sullivan  
Thomas R. McDonnell #38336MO  
Rory P. O’Sullivan #62388  
Room 314, City Hall  
St. Louis, MO 63103  
314.622.3361  
FAX: 314.622.4956  
McDonnellT@stlouis-mo.gov  
OSullivanR@stlouis-mo.gov  
**ATTORNEYS FOR DEFENDANTS RONALD E  
VAUGHAN, HERSHELL WALLACE AND CITY  
OF ST. LOUIS, MISSOURI**



**CERTIFICATE OF SERVICE**

I hereby certify this Notice was electronically filed with the Court for service through the electronic filing system on August 14, 2015.

/s/ Rory O'Sullivan

**UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF MISSOURI  
EASTERN DIVISION**

<b>LEON WALKER, JR., et al.</b>	)	
	)	
PLAINTIFF,	)	
	)	
v.	)	<b>Case No.</b>
	)	
<b>RONALD E VAUGHAN, et al.</b>	)	
	)	<b>Jury Trial Demanded</b>
DEFENDANTS.	)	

**NOTICE OF REMOVAL TO FEDERAL COURT**

Defendants Ronald E Vaughan, Hershell Wallace and City of St. Louis, Missouri ("Defendants") hereby notify this Court of the removal of *Walker v. Vaughan, et al.*, Cause No. 1522-CC09972, from the 22nd Judicial Circuit Court of Missouri, to the U.S. District Court for the Eastern District of Missouri. As grounds for removal, Defendant states:

1. On June 24, 2015, Plaintiffs Leon Walker, Jr., Wanda Jean Millbrook, Correll Taylor Millbrook and Victor Wayne Millbrooks, Jr. ("Plaintiffs") filed suit against Defendants in the 22nd Judicial Circuit Court of Missouri, in *Walker v. Vaughan, et al.*, Cause No. 1522-CC09972.
2. Plaintiff effected service on Defendants Vaughan and City of St. Louis on July 17, 2015, and on Defendant Wallace on July 23, 2015.
3. Defendants file this notice within thirty days after service, making removal timely under 28 U.S.C. § 1446(b) and *Murphy Brothers, Inc. v. Michetti Pipe Stringing, Inc.*, 526 U.S. 344, 354-355 (1999).
4. Pursuant to Local Rule 2.03, a copy of all process, pleadings, orders and other documents on file in state court are attached as Exhibit A.
5. Venue is proper in this District under 28 U.S.C. § 1441(a), because this District and Division embrace the place in which the removed action has been pending.
6. Plaintiff alleges violations of his Fourth Amendment constitutional rights and alleges that his cause of action arises under 42 U.S.C. § 1983, thus this Court has original jurisdiction under 28 U.S.C. § 1331.

7. City concurrently submits the filing fee in the amount of \$400.00 and the proof of filing the notice of removal with the Clerk of the State court.

WHEREFORE, CITY petitions this Court for removal of *Walker v. Vaughan, et al.*, Cause No. 1522-CC09972, from the 22nd Judicial Circuit Court of Missouri, to this Court for all further proceedings.

Respectfully submitted,

/s/ Rory P. O'Sullivan

Thomas R. McDonnell #38336MO

Rory P. O'Sullivan #62388

Room 314, City Hall

St. Louis, MO 63103

314.622.3361

FAX: 314.622.4956

McDonnellT@stlouis-mo.gov

OSullivanR@stlouis-mo.gov

**ATTORNEYS FOR DEFENDANTS RONALD E  
VAUGHAN, HERSELL WALLACE AND CITY  
OF ST. LOUIS, MISSOURI**

**CERTIFICATE OF SERVICE**

I hereby certify this Notice was electronically filed with the Court for service on August 14, 2015.

/s/ Rory O'Sullivan